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San Francisco, California
January 10, 1952

MINUTES

The Thirty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 10, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes There being no corrections or omissions, the Minutes of the Regular meeting of December 27, 1951 were approved.

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COMMUNICATIONS

(1) Letter from Honorable Dewey Mead, Supervisor, expressing his interest in the requests of the New Mission Terrace and Alemany residents that the former Junior Museum building at 600 Ocean Avenue be moved to Balboa Park and used for recreation and district clubhouse purposes.

The General Manager informed the Commission that the department has an immediate need for the former Junior Museum Building to house the Photography Center, which must be moved from its present location at Father Crowley Playground because that playground has been purchased by the State for a bridge approach and freeway purposes and must be vacated.

On motion of Commissioner Parr, seconded by Commissioner Stern, the matter was referred to the General Manager to so inform Supervisor Mead and the district groups concerned.

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(2) From Joseph M. Buxton, Buxton & Beck, Denver, Colorado, Mining and Metal Salvage Specialists, asking to be permitted to participate as a bidder in the sale of surplus bird shot lead on the bottom of Lake Merced in event the Commission would consider disposing of it.

The Secretary reported that similar proposals from mining concerns had been received in the past, but the San Francisco Water Department, Public Utilities Commission, as owner of the Lake Merced property, had not been interested. Further, the lead to be removed from the lake would have to be declared surplus City property and disposed of through prescribed procedures under direction of the City Purchaser of Supplies.

On motion of Commissioner Buckley, seconded by Commissioner Parr, the General Manager was asked to refer the matter to the Public Utilities Commission for disposition.

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(3) From Eugene J. Riordan, Director of Property, recommending that the Commission appropriate the sum of $25,000.00 for the purchase of Municipal Railway property required for shoreline development at Point Lobos and Land's End area.

Mr. Lewis described on a plot map of the Sutro Heights and Land's End Area the parcels of land involved in a proposed transaction with the State of California that would ultimately place under public ownership all shoreline properties.

COMMUNICATIONS (continued)

The Supplemental Appropriation request was approved, and on motion of Commissioner Parr, seconded by Commissioner Buckley the following resolution was adopted:

Res. No.618

Resolution No. 618

Supplemental Appropriation $25,000.00, Land Purchase - Sutro Heights-Point Lobos Area

WHEREAS, a proposed Supplemental Appropriation Ordinance (Recreation and Park Department Resolution No.373) providing $125,000.00 for purchase of Lots 6E, 6F, and Lot 7, in Assessor's Block 1313 (a part of the Point Lobos shoreline development) has been tabled by the Board of Supervisors (File No. 7858) and,

WHEREAS, the State of California, through its Park Commission's action of September 7, 1951, plans to purchase said Lots 6E and 6F, Assessor's Block 1313, subject to the matching of lands by the City and County of San Francisco, said matching property to be conveyed being a portion of Lot 1A in Lincoln Park approximating 6.3 acres and owned by this Commission (but excluding from the conveyance the Memorial to the Cruiser USS "SAN FRANCISCO" and the land and appurtenances necessary to its proper display and preservation) and also to be conveyed to the State all of Lot 7 in Assessor's Block 1313 (property owned by the Municipal Railway); and,

WHEREAS, in the interest of the City's shoreline development and the safeguarding of the Point Lobos area for recreational purposes, this Commission approves the conveyance of said lands to the State of California and the subsequent entering into, as Lessee, a 50-year lease agreement with the State for the operation of the entire Point Lobos area; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $25,000.00 from the Unappropriated Balance of the Real Property Fund, Recreation and Park Department, to Appropriation 012.600.08 (Shoreline Development, Vicinity of Merrie Way, North of Point Lobos Avenue - Land Acquisition) for the acquisition of land and the payment of incidental expenses in connection with the purchase of Lot 7 in Assessor's Block 1313 from the Public Utilities Commission, said Lot 7 being the Municipal right-of-way extending westerly from 48th and Point Lobos Avenues and the former Sutro Terminal parcel acquired by the City from the former Market Street Railway.

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(4) From Merritt A. Edson, Executive Director, National Rifle Association of America, Washington, D.C., forwarding a resolution of appreciation to the San Francisco Recreation and Park Department for the splendid cooperation in providing outstanding rifle range facilities at Sharp Park during the National Rifle Association's National Championships in October 1951. (Information - file)

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REPRESENTATIVES AND DELEGATES

Mrs. Louis Zagoren and Mrs. Moses Lasky were present at the meeting as representatives of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 619

Resolution No. 619

Temporary, Non-Civil Service and Exempt Appointm'ts, 12-6-51 through 1-10-52

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period December 6, 1951 through January 10, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-98	I-12	Cook	12/16/51	3½ months	$ 15.15 da.
T-99	W-206	Animal Keeper	12/16/51	2½ months	240.00 mo.
T-100	F-122	Sr.Arch.Draftsman	12/26/51	5 months	460.00 mo.
T-101	I-254	Seamstress	12/12/51	1 month	200.00 mo.
T-102	R56	P.G.Dir.PT as needed	1/10/52	5 months	1.85 hr.
T-103	R56	P.G.Dir.PT as needed	1/22/52	5 months	1.85 hr.
T-104	R56	P.G.Dir.PT as needed	1/24/52	5 months	1.85 hr.
T-105	R56	P.G.Dir.PT as needed	1/23/52	5 months	1.85 hr.
T-106	R56	P.G.Dir.PT as needed	12/20/51	5 months	1.85 hr.
T-107	A-154	Carpenter	1/ 2/52	90 days	19.60 da.

Exempt Appointment

Mable Swansson 12/16/51 $1.85 hr.,not to exceed $79.50 per month

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(2) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 620

Resolution No. 620

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(a) HAMILTON - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 2nd Payment - $14,176.72
Period ending 12-31-51

(b) SILVER TERRACE ADD'NS - Contract #92 - Controlr's #27
To Martinelli Construction Co. -5th Payt.- $5,052.34
Period ending 12-31-51

(c) WEST SUNSET COMMUNITY CENTER - OSW #695 - Dep't #104
To Hyde Forbes - 1st & Final Payt.- $1,832.00
Professional Services - Engineering-geological investigation and report on foundation conditions for structures proposed.

(d) WEST SUNSET COMMUNITY CENTER SITE-OSW #719 - Dep't #111
To Hyde Forbes - 1st & Final Payt.- $900.00
Professional services-Investigation of characteristics of available soil involved in cut in grading W.Sunset Com.Ctr.site; tests for basis and stability, etc.

(e) SOCCER FIELD-N.Portion BALBOA PARK - Contract #133
To Carroll J. Collins - 2nd Payment - $9,997.56
Period ending 12-31-51

(f) MUSIC CONCERTS - GOLDEN GATE PARK
To Ralph Murray,Director - $1,561.91
December 1951 Concerts

Progress and/or Final Payments (continued)

(g) ARCHITECTURAL SERVICES - Constr'n of Convenience Stas. at SPEEDWAY MEADOWS & BALBOA PARK & SEATING FACILITIES, BIG "REC" - Contract #208
To Ward & Bolles, Architects - Final Payt.- $600.00

(h) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - Dec., '51- $70.75

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(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 621

Resolution No. 621

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(a) ZOOLOGICAL GARDENS SEWAGE PLANT-Contr.#93-Contrlr's #48
To Gene Carpenter, an extension of 30 calendar days, through Feb.8, 1952 - due to inability of subcontractor to make delivery on NPA critical materials and parts.

(b) WEST PORTAL P/G-RESURFACING TENNIS COURTS - OSW #192
To Malott & Peterson-Grundy, an extension of 30 calendar days - through Jan. 24, 1952 - due to weather conditions.

(c) MOUNTAIN LAKE PARK - RESURFACING 4 TENNIS CTS.-Contr.101
To Malott & Peterson-Grundy - an extension of 30 calendar days - thru Feb. 1, 1952 - due to weather conditions.

(d) McLAREN LODGE ROOF REPAIRS - Contr.#97 - Contrlr's #151
To Wm. J. Anderson Roofing Co., Contractor - an extension of 60 calendar days - thru March 12, 1952 - due to inclement weather.

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 622

Resolution No. 622

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) HAMILTON IMPROVEMENTS-Contract #96 - Contrlr's #110
To Wellnitz & DeNarde - Ch.Order #2-an increase,$440.00
To correct grades; excavate old asphalt pavement and remove; backfill with new loam.

(b) McLAREN LODGE - CONSTRUC'N ALT. & ADD'NS - Contr. #176
To William Horstmeyer Co.-Credit Modification - $107.00
Deletion from contract: the construction of a planting box located on N.side and E.end of the covered passage connecting old and new buildings.

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(5) Allotment

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.623

Resolution No. 623

Allotment - Camp Mather

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and

FINANCIAL TRANSACTIONS (continued)

Res. No. 623 (continued)

is hereby requested to approve an Allotment to Appropriation 112.110.08 (Permanent Salaries Camp Mather) in the amount of $2,733.00, covering salaries for Camp Mather permanent employees for the period January 1 to June 30, 1952.

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(6) Approval of Yacht Harbor Mooring License

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 624

Approval of Yacht Harbor Mooring Licenses

Resolution No. 624

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor,

Owner	Name of Boat	Berth No.	Rate per Mo.
Oliver Rousseau Construction Company	"AH WAHINEE"	24B	$5.00
W. H. Lang, Jr.	"SAREL"	Temporary	$5.00

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UNFINISHED BUSINESS

(1) Proposed Land Exchange with Board of Education - BURNETT

Proposed Land Exchange with Board of Education Referred to President and General Manager

President Sutter referred to the written memoranda submitted by the Secretary, offering a counter-proposal land exchange to the Board of Education, and which had been reviewed by the Commission. He asked that the land exchange question be referred to him and to the General Manager for discussion with the Superintendent of Schools.

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(2) Reassignment of Duties - Structural and Mechanical Repair

The General Manager reported that he had discussed with the Personnel Director and Secretary of the Civil Service Commission the desirability of having one person, reporting directly to the General Manager, being responsible for superintending repairs to buildings and the maintenance of structures throughout the park system. Such a new position would be filled through Civil Service examination.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.625

Reassignment of Duties - Structural and Mechanical Repair

Resolution No. 625

RESOLVED, that this Commission does hereby accept and approve the recommendation of the General Manager that there be established a new position, the holder of which shall be directly responsible to the General Manager, for the superintendence of all structural and mechanical repair within all Recreation and Park Department properties; and, be it

FURTHER RESOLVED, that the Civil Service Commission be and is hereby requested to take the necessary steps to establish and fill said position, with the provision that as a result of the creation of said position and the establishment of the eligibility list for said new position, the civil service rights of any person or employee to the position of Assistant Superintendent of Parks shall not be in anywise adversely affected; and, be it

FURTHER RESOLVED, that upon establishment of this position, the Mayor and Board of Supervisors be requested to amend the Annual Salary Ordinance to include this position, and to

Res. No. 625
(continued)

appropriate whatever funds may be required for salary.

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(3) Angel Island Acquisition

The data contained in the written report and recommendations of the General Manager on Angel Island were broadly discussed.

President Sutter outlined a proposed course of action which, on motion of Commissioner Parr, seconded by Commissioner Bercut, was adopted and approved under the following resolution:

Res. No. 626

Acquisition of
Angel Island on
Lease Basis for
Period of 1 Year
Beg. July 1, 1952

Resolution No. 626

RESOLVED, that the Recreation and Park Commission acquire Angel Island on a lease basis from the State of California, Division of Parks, for a period of one year from July 1, 1952 for an exploratory period and for the purpose of ascertaining whether public usage warrants the continued lease of the Island, and whether concessionaires can be obtained to operate the Island.

PROVIDED FURTHER, that the lease be extended for a period of forty-nine years, with an option to renew for an additional fifty years, and

PROVIDED FURTHER, that during the period so stated, the Recreation and Park Commission shall have the right to purchase Angel Island from the State of California for the sum of $200,000, and

PROVIDED FURTHER, that the Mayor and Board of Supervisors be requested to approve a budget of $18,000 for custodial care of Angel Island during the fiscal year 1952-53.

* * * * * * * * *

NEW BUSINESS

(1) Approval of James P. Lang's Attendance at Annual Meeting of Amateur Softball Association - Chicago - January 21-28, '52

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 627

Authorizing the
Attendance of
Mr. James P. Lang
at Amateur Softball
Association's Annual
Meeting in Chicago
Jan. 21-28, 1952

Resolution No. 627

RESOLVED, that this Commission, on recommendation of the General Manager, approves, and requests the Board of Supervisors to authorize the attendance of Mr. James P. Lang, Assistant Superintendent of Recreation, at the Annual Meeting of the Amateur Softball Association, to be held in Chicago, January 21 through January 28, 1952; all travel and other expenses incurred in connection with this attendance to be borne by the Amateur Softball Association.

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(2) Approval of Mr. E.T. Murphy's and Mr. Clifford Nelson's Attendance at Conference of California Recreation Society in Fresno February 19-22, 1952

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 628

Authorizing
Messrs. E.T. Murphy &
C. Nelson to Attend
Calif. Rec. Society
Conference in Fresno,
Feb. 19-22, 1952

Resolution No. 628

RESOLVED, that this Commission, on recommendation of the General Manager, approves, and requests the Board of Supervisors to authorize the attendance of Messrs. Edwin T. Murphy and Clifford Nelson, Supervising Directors, at the 4th Annual Conference of the California Recreation Society, to be held in Fresno, California, February 19-22, 1952; provided that funds are available for such purpose.

(3) Annual San Francisco Golf Championships

Mr. J. E. French, Jr., Vice-President, James E. French Co., requested in writing that the Commission again approve his company's sponsorship of the San Francisco Golf Championships on the Municipal Golf links.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 629

S.F.Golf Championships - Harding, Lincoln and Sharp Parks - February and March, 1952

Resolution No. 629

RESOLVED, that this Commission, in recognition of the traditionally successful and well-directed past tournaments, grants to the J. E. French Company permission to sponsor and conduct the San Francisco Golf Championships at Harding, Lincoln and Sharp Park courses, with qualifying rounds on February 22, 23 and 24, and match play on consecutive Sundays, March 2 through March 30.

* * * * * * * * *

(4) U.S. Soccer Championships - Kezar Stadium - February 3, 1952

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 630

Use of Kezar Stadium Sunday, Feb.3, 1952 for U.S.Soccer Football Championships

Resolution No. 630

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute an agreement with the University of San Francisco for the playing of two soccer football games in Kezar Stadium, on Sunday, February 3: one contest being for the United States Soccer Football Championship between the University of San Francisco and Temple University, under the same terms and conditions as heretofore prescribed for soccer football contests.

* * * * * * * * *

(5) Call for Bids - Vending Machine Installations

The General Manager presented a plan for the installation of food and beverage vending machines as a method of giving better service and fresher merchandise to the public in certain park areas.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 631

Call for Bids - Vending Machine Installations in Certain Park Areas

Resolution No. 631

RESOLVED, that on recommendation of the General Manager, this Commission hereby approves the planned installation of food and beverage vending machines, and that the Secretary is hereby authorized to advertise and issue a call for proposals covering the installation and maintenance of such vending machines for such merchandise and at such locations as are herein described:

CIGARS, CIGARETTES, CHEWING GUM AND CANDY
AT: Lincoln Park Cafe, Harding Park Cafe, Sharp Park Cafe, Golden Gate Golf Course Clubhouse, Children's Playground Cafe, Fleishhacker Playfield Booth, and Administration Building

SANDWICHES:
AT: Golden Gate Golf Course Clubhouse and Administration Building

COFFEE:
AT: Golden Gate Golf Course Clubhouse and Fleishhacker Playfield Booth

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NEW BUSINESS (continued)

(6) Guardsmen's Sport Car Road Race

On motion of Commissioner Dippel, seconded by Commissioner Bercut, further action toward the staging of a Sport Car Road Race in Golden Gate Park, a special event in The Guardsmen's drive for funds to finance a charitable summer camping program for under-privileged children, was approved by the following resolution:

Res. No. 632

Resolution No. 632

Commission Endorsement of Guardsmen's Road Race.

RESOLVED, that this Commission does hereby grant permission to the Guardsmen to change the date of the Sport Car Road Race from Friday, May 30 (Memorial Day) to Saturday, May 31st; and provided further, that the General Manager and the Secretary be authorized to prepare and negotiate for approval of the Board of Supervisors a written agreement with The Guardsmen, covering all phases of the event, including erection of temporary bleachers, insurance, and charges of admission.

In connection with the above, Commissioner Parr moved, and Commissioner Bercut seconded the preparation and publication of a statement by President Sutter, fully endorsing The Guardsmen's Sport Car Road Race and the worthy purpose for which this event is to be held.

* * * * * * * * *

(7) Rejection of Bid - St.Mary's Square Garage Corporation

At the request of the Parking Authority under letter dated January 8, 1952 the following resolution, on motion of Commissioner Parr, seconded by Commissioner Buckley, was adopted:

Res. No. 633

Resolution No. 633

Return Requested of $25,000 Check to St.Mary's Square Garage Corporation

RESOLVED, that this Commission does hereby reject the bid of the St.Mary's Square Garage Corporation, the sole bid submitted in response to the call for bids by the City and County and said Commission on September 26, 1951 for the award of a lease of the property generally known as the sub-surface of St.Mary's Square and the property contiguous thereto, said bid having been deemed invalid by the City Attorney; and, be it

FURTHER RESOLVED, that the Controller be and is hereby authorized and requested to refund the sum of $25,000.00, the deposit check accompanying such bid, to the St.Mary's Square Garage Corporation.

* * * * * * * *

(8) Spring Carnival - Sigmund Stern Grove

Spring Carnival - Stern Grove

Commissioner Stern invited attention to the advisability of early planning and preparation for the staging of the Annual Spring Carnival in Sigmund Stern Grove, in which children from playgrounds throughout the city participate.

On motion of Commissioner Parr, seconded by Commissioner Stern, the plan for the continued presentation of the Spring Carnival as the initial event of the Stern Grove Summer Series was approved.

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(9) Resolution of Protest - Public Housing - Crocker-Amazon

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

NEW BUSINESS (continued)

Res.No. 634

Resolution No. 634

Protesting Use of Crocker-Amazon for Public Housing

WHEREAS, for many years San Francisco's recreation program was materially improved and broadened for the benefit of the public through the cooperation of the Public Utilities Commission and through use of Utilities land at Crocker-Amazon; and

WHEREAS, said recreation service to the public was interrupted during the years of World War II to permit use of said land for military purposes and, later during the post-war period said land was used for emergency public housing, for which there no longer exists a critical need; now, therefore be it

RESOLVED, that this Commission does hereby record its opposition to the continued use of the Crocker-Amazon properties for public housing, and protests the renewal of any lease agreement between the Public Utilities Commission and the San Francisco Housing Authority for the use of the Crocker-Amazon properties now that such land may better serve the public by being restored to municipal recreation use.

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(10) Election of Officers

Election of Officers

At the invitation of President Sutter, Commissioner Buckley accepted the chairmanship pro tempore for purposes of conducting the election of officers.

On motion of Commissioner Dippel, seconded by Commissioner Stern, nominations for the offices of President and Vice-President, respectively, were unanimously closed with the naming of Commissioner Louis Sutter and Commissioner Fred D, Parr for continuance in these offices.

Chairman Buckley then placed the ballot before the Commissioners, with the following unanimous results:

President - Louis Sutter
Vice-President - Fred D. Parr

Both President Sutter and Vice-President Parr expressed thanks and appreciation for the support of their fellow commissioners, assuring them that each personally considered it an honor and privilege to continue to serve in their respective offices.

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(11) Recreation Improvements Under the Bond Fund

The Secretary submitted for the official record the following list of playgrounds that have been newly constructed or improved under the 1947 Recreation Bond Fund and which were dedicated and opened to the public during the past year:

Name and Location of Ground	Dedication Date
JOHN P.MURPHY P/G & CENTER - 9th Avenue and Ortega Street	March 10, 1951
SIDNEY S.PEIXOTTO P/G & CENTER - 15th Street near Beaver	March 11, 1951
COW HOLLOW P/G & CENTER - Baker Street near Greenwich	March 24, 1951
ALICE CHALMERS P/G & CENTER - Lowell and Morse Streets	March 31, 1951
CAYUGA P/G & CENTER - Cayuga Avenue and Naglee Street	April 1, 1951
MERCED HEIGHTS P/G & CENTER - Byxbee and Shields Streets	April 8, 1951
WEST PORTAL P/G - Ulloa Street and Lenox Way	June 1, 1951

NEW BUSINESS (continued)

Recreation Improvements Under the Bond Fund (cont'd)

APTOS P/G - Aptos and Ocean Avenues	June 1, 1951	
JOSEPH LEE CENTER - Oakdale Ave. and Mendell St.	June 5, 1951	
RICHMOND CENTER - 18th Ave., bet. Lake & California Streets	June 5, 1951	
PRESIDIO HEIGHTS CLUBHOUSE - Clay Street near Walnut	June 6, 1951	
EUREKA VALLEY P/G (Temp. Impvts.)- 19th and Collingwood Streets	June 17, 1951	(Ground Breaking)
SO. SUNSET P/G & CENTER - 41st Avenue and Wawona Street	June 27, 1951	
JOSEPHINE D. RANDALL JR. MUSEUM - 16th Street and Roosevelt Way	Sept. 23, 1951	
OCEAN VIEW P/G & CENTER - Plymouth Ave. and Lobos Street	Sept. 28, 1951	
SUNSET PLAYGROUND - 28th Avenue and Lawton Street	Oct. 2, 1951	
ST. MARY'S PLAYGROUND - Crescent and Agnon Avenues	Oct. 9, 1951	
SILVER TERRACE P/G- Silver Avenue near Bay Shore	Oct. 13, 1951	
POTRERO HILL P/G - 22nd and Arkansas Streets	Oct. 17, 1951	
HAMILTON P/G - Geary, between Steiner & Scott	Oct. 23, 1951	
EXCELSIOR P/G - Russia and Madrid Streets	Oct. 29, 1951	
CHINESE RECREATION CENTER - Washington and Mason Streets	Nov. 4, 1951	

* * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Secretary

San Francisco, California
January 24, 1952

MINUTES

The Thirty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 24, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Thirty-second Regular Meeting of January 10, 1952 were approved.

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COMMUNICATIONS -

Requests of San Mateo Polo Club and San Francisco Polo and Racing Club for Use of G.G. Polo Field to be Adjusted

(1)a. From Eric L. Pedley, San Mateo Polo Club, requesting use of the Golden Gate Park Polo Field on four Sundays, May 4 to May 25, inclusive, and certain intervening week-days for two United States Polo Association tournaments.

(1)b. From William Tevis, San Francisco Polo and Racing Club, requesting permission to start its polo season use of the Golden Gate Park Polo Field on Sunday, April 13, and asking certain other privileges, including permission to hold double-headers on Sunday, when necessary.

Commissioners discussed the apparent conflict in the dates requested by the two polo clubs and the staff report that mid-week use and double-header use of the Polo Field would be too severe on the turf.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the above requests were referred to the General Manager and Commissioner Bercut, to act as a committee to readjust the schedule requests after further discussion with polo groups.

* * * * * * * *

Reduced Rates on Golf Courses for Service Personnel

(2) From His Honor, Mayor Elmer E. Robinson, recommending, if feasible, the adoption of reduced golf rates for Service Personnel at Lincoln Park, Sharp Park and Pitch and Putt Course in Golden Gate Park for week-day play, Monday thru Friday.

It was agreed that a reduction in rates to Service Personnel would not materially reduce the income nor adversely affect the use of Lincoln or Sharp Park courses, and would be an excellent way of providing opportunities for wholesome recreation to Service Personnel assigned to the San Francisco area.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, a reduction in golf rates for Service Personnel, as recommended by His Honor, Mayor Elmer E. Robinson, was approved; the percentage of such reduction and the courses to which reductions shall be applicable to be determined by the General Manager and reported to the Commission.

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Transferable Privilege Cards - High School Students

(3) From Meyer Ladenheim, complaining that the $6.00 monthly golf privilege card is excessive for his two sons, who are trying out for their high school team, and asking that some arrangement be made with the schools whereby students trying out for golf teams might receive some consideration.

COMMUNICATIONS (continued)

The Secretary reported that the Athletic department of the Board of Education purchases monthly golf cards for its team players, and that the purchase of additional cards with transferable privileges would make it possible for high school students to try out for golf at small personal expense.

President Sutter referred this matter to the General Manager with the suggestion that the School Department be advised that they may submit a request for such transferable privileges on monthly cards for high school students.

* * * * * * * *

Consideration of Use of Fuhrman Bequest Funds for Purpose of Relocating Francis Scott Key Monument

(4) From J. W. Mailliard, Jr., asking that the forthcoming Recreation and Park Commission Budget provide funds for the moving of the Francis Scott Key monument to the location approved by the Art Commission, and commenting on other Art Commission recommendations.

It was recalled that last year a supplemental appropriation request for funds to relocate the Francis Scott Key monument had failed to gain approval of the Board of Supervisors, and that the present Engineering estimate for the work is $8,500.00.

Upon the suggestion that funds from the Fuhrman bequest might be used for relocation of the statue, the Secretary read City Attorney Opinion No. 214, which ruled against said use. This opinion was rendered July 11, 1950.

A committee of the President, the General Manager, and the Superintendent of Parks, was appointed to confer with the City Attorney on the interpretation of the Fuhrman bequest and report at the next regular meeting.

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(5) From John R. McGrath, Clerk, Board of Supervisors, requesting an expression of opinion from the Commission as to whether or not it had any objections to the establishment of Redevelopment Area C, McLaren Park vicinity.

The General Manager described on a plot map the proposed redevelopment area and the adjustment of properties which would result from its establishment.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 635

Protesting the Establishment of Redevelopment Area C - Vicinity of McLaren Park

Resolution No. 635

RESOLVED, that this Commission records its opposition to the proposal that a redevelopment area be designated that would further restrict and reduce the boundaries of McLaren Park, and protests such inroads on properties set aside and intended for recreational use and enjoyment of the public; and this Commission further records that it considers establishment of Redevelopment Area C particularly objectionable because, from a recreation and park standpoint, this plan would take away the most usable and most desirable portion of the McLaren Park area.

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(6) From Eugene J. Riordan, Director of Property, recommending a land exchange with Atlas Realty Company, to acquire property required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 636

Exchange of Land With Atlas Realty Company, Required for McLaren Park

Resolution No. 636

RESOLVED, that this Commission, for the purpose of acquiring certain property necessary for McLaren Park, does hereby authorize the General Manager to approve and forward to the Board of Supervisors resolution authorizing the ex-

COMMUNICATIONS (continued)

Land Exchange with Atlas Realty Company (continued)

change with Atlas Realty Company of certain real property required for the McLaren Park project, wherein the City and County of San Francisco shall release Parcel "A", consisting of Lot 2 and a portion of Lot 1 in Assessor's Block 6130, San Francisco, and the Atlas Realty Company shall convey to the City Parcels "B" and "C", being Lots 3 and 10 in Assessor's Block 5999 San Francisco, and the sum of $1,000.00, said parcels being more particularly described as follows:

PARCEL "A"

BEGINNING at the point of intersection of the southwesterly line of Dartmouth Street and the southeasterly line of Dwight Street; running thence southeasterly along said line of Dartmouth Street 200 feet; thence at a right angle southwesterly 120 feet; thence at a right angle northwesterly 200 feet to the southeasterly line of Dwight Street; thence at a right angle northeasterly 120 feet to the point of beginning.
Being a portion of Block 61, University Mound Survey. Also being Lot 2 and a portion of Lot 1 in Assessor's Block 6130.

PARCEL "B"

BEGINNING at a point on the southwesterly line of Madison Street, distant thereon 100 feet northwesterly from the northwesterly line of Bacon Street; running thence northwesterly and along said line of Madison Street 100 feet; thence at a right angle southwesterly 120 feet; thence at a right angle southeasterly 100 feet; thence at a right angle northeasterly 120 feet to the point of beginning. Being Lot No. 3, in Block No. 155, UNIVERSITY EXTENSION HOMESTEAD ASSOCIATION.

PARCEL "C"

BEGINNING at the point of intersection of the northeasterly line of Knox Street with the southeasterly line of Burrows Street; running thence northeasterly along said line of Burrows Street 120 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 120 feet to the northeasterly line of Knox Street; thence northwesterly along said line of Knox Street 100 feet to the point of beginning.
Being a portion of Block No. 155, UNIVERSITY EXTENSION HOMESTEAD ASSOCIATION.

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Judge H.C.Kaufman's Proposal re Converting Civic Center Sq. into Parking Area Disapproved

(7) From Vining T. Fisher, General Manager, Parking Authority, forwarding for comment a proposal of Judge Herbert G. Kaufman to the Parking Authority that the surface of the Civic Center Square be converted into a parking area.

President Sutter asked that Judge Kaufman's written proposal be forwarded to the Art Commission, with an expression of this Commission's disapproval.

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Permission Granted S.F.Girl Scout Council to Conduct Annual Cookie Sale on Park Properties - March, 1952.

(8) From Mrs. Helen G. Haldeman, President, San Francisco Girl Scout Council, asking that Brownie and Girl Scout troops be permitted to conduct their annual cookie sale on park properties throughout the City during the month of March.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, permission was granted the San Francisco Girl Scout Council to conduct its annual cookie sale on park areas under direction and leadership of their adult counsellors.

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REPRESENTATIVES AND DELEGATES

Present in the interests of the Sutro Baths property were

REPRESENTATIVES AND DELEGATES (continued)

the following:

Supervisor Edwin T. Mancuso, Mr. Adolph Sutro, Messrs. E W. Harrison, Dean Maddox and Harold A. Meyer; Miss Helen Mallen, Lois Baker, and Mr. O. P. "Bill" Root.

Following introductions, President Sutter told the delegation that the Commission had received mimeographed copies of Mr. Sutro's letter of January 18 to Supervisor Mancuso, asking for the City's reconsideration of the purchase of the Sutro Baths property, advising that he plans to retire and does not favor releasing the property to private enterprise, and would consider any reasonable offer arrived at through appraiser procedure.

Supervisor Mancuso said he was interested in the Sutro property because of its recognized value and that it might serve as part of the City's recreation system.

President Sutter explained that the Sutro properties had been offered for sale to the City about 6 months ago and that the Commission at that time was not interested because of the structure's age, its high operation cost, its need for major repair and continued maintenance, and its inability to fit in with the department's future plans.

Others present spoke of the enjoyment which special groups had derived from excursions and visits to Sutro Baths and the possible discontinuance of the large ice rink was lamented by skating enthusiasts.

At the request of the delegation, an inspection tour of the property was arranged for the Commission and Saturday afternoon, January 26, was the date tentatively selected, the Commission to take a final position in the matter at the meeting following the inspection.

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Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 637

Progress and/or Final Payments

Resolution No. 637

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO McLAREN LODGE - Contract #176
To Wm.Horstmeyer Co. - Final Payment- $24,623.44
Period ending Sept.29, 1951

(b) REHABILITATION OF OCEAN OUTFALL LINE, FLEISHHACKER POOL Contract #105
To Gene Carpenter - Final Payment - $650.00
Period ending Dec. 18, 1951

(c) REPAIRS TO SANITARY FACILITIES AT FUNSTON P/G FIELDHOUS
To O'Mara & Stewart - 1st & Fin.Payt.OSW #147-$1,489.00

(d) REPAIRS TO SANITARY FACILITIES AT EXCELSIOR P/G FIELDHS
To O'Mara & Stewart-1st & Fin.Payt.,OSW #174- $1,059.00

FINANCIAL TRANSACTIONS (continued)

Progress &/or Final Payments (continued)

(e) CHINESE CENTER - Contract #86 - Controller's #345
To E.P.Finigan Co.-3d & Fin.Payt.- $629.20
Period ending Jan.8, 1952

(f) SO. SUNSET & CAYUGA - Contract #83 - Controller's #283
To Watkin & Sibbald - Final Payment - $1,198.90
Period ending January 15, 1952

(g) UPPER NOE - TEMP.IMPVTS.-Contract #88, Contrlr's #317
To Adam Arras & Son - 4th & Fin.Payt.- $3,856.35
Period ending Dec.19, 1951.

(h) POTRERO HILL, OCEAN VIEW, SUNSET & ST.MARY'S RECREATION CENTERS - Contract #22A - Controller's #114
To Carrico & Gautier - Final Payment $77,428.75
(and acceptance) as follows:

Ocean View.	$19,752.53
Potrero Hill . . .	19,277.37
St.Mary's	19,154.80
Sunset.	19,244.05
	$77,428.75

The above figures do not include $1,975.00 on each structure, the pro rata cost for each center to cover Modification #23 (Skylights). Therefore, under this final payment the sum of $7,900.00 (4 x $1,975.00) has been retained to cover the above noted modification order.

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(2) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 638

Resolution No. 638

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(a) CHINESE EQUIPMENT - Contract #86 - Controller's #345
To E.P.Finigan Co., an extension of 119 calendar days, through Dec.12, 1951, due to General Contractor not having finished the portion of building in which equipment was to be installed.

(b) UPPER NOE - Contract #88 - Controller's #317
To Adam Arras & Son - an extension of 133 calendar days, through Dec.19, 1951, due to inclement weather and delay in delivery of equipment, as well as obtaining satisfactory tanbark.

(c) POTRERO HILL, OCEAN VIEW, SUNSET & ST.MARY'S RECREATION CENTERS - Contract #22A, Controller's #114
To Carrico & Gautier, an extension of 168 calendar days, through January 24, 1952, required because of time consumed in negotiating final settlement on skylights of the 4 buildings.

(d) RESURFACING BUENA VISTA TENNIS COURTS - OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days, through Feb. 21, 1952, for completion of Buena Vista Tennis Courts, due to inclement weather.

(e) RESURFACING MOUNTAIN-LAKE TENNIS COURTS - Contract #101
To Malott & Peterson-Grundy, an extension of 30 calendar days, through Mar. 2, 1952, for completion of Mountain Lake Park Tennis Courts, due to inclement weather.

(f) WEST PORTAL P/G TENNIS COURT RESURFACING - W.O.#575
To Malott & Peterson-Grundy, an extension of 30 calendar days, through Feb. 23, 1952, for completion of West Portal P/G Tennis Courts, due to inclement weather.

FINANCIAL TRANSACTIONS (continued)

(3) Modifications of Contracts

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 639

Modifications of Contracts

Resolution No. 639

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) HAMILTON - Contract #96 - Controller's #110
To Wellnitz & DeNarde - Change Order #3 - Elimination of certain curbs and gutters and portion of catch basin - a decrease of- $200.29

(b) UPPER NOE - Contract #89 - Controller's #120
To Carroll J. Collins Construction Co. - Change Order #1 - For rearrangement of stairs and drainage to meet code requirements,- an increase of - - - - - - - - $852.00

(c) ARCHITECTURAL CONTRACT - REMODELING AND ENLARGEMENT OF McLAREN LODGE - Contract #48
To Donald B. Kirby and Thomas B. Mulvin, Architects - Difference between estimated and actual costs of construction - a decrease of - - - - - - - - $7.49

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(4) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 640

Intra-Fund Transfer

Resolution No. 640

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To	
Approp.112.110.01 Permanent Salaries- General Division	Approp.112.119.01 Salaries - Temporary Replacements	$345.00

(Replacement for Ethel May Mackie, 0-58 Gardener, on sick leave without pay, 1-16 to 2-29-52)

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(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 641

Orders for Service or Work

Resolution No. 641

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Real Estate Department for services and expenses in connection with property required for McLaren Park, for half year ending June 30, 1952 - not to exceed the sum of - $1,000.00

(b) To Funnett, Parez & Hutchison & J. E. Hayes, Associate Consulting Engineers, for Exploratory Borings or Test Piles, Item #4, Reconstruction of Portion Yacht Harbor Seawall, not to exceed the sum of- - - - - - - - $1,500.00

UNFINISHED BUSINESS

(1) Architectural Contract - Balboa Soccer Field

The General Manager reported that work on the Balboa Soccer Field was progressing under the contract issued the Collins Construction Company, and plans should now be drawn for additional work that can be done with the balance of the funds especially appropriated for the Balboa Soccer Field under Resolution No. 525 of September 18, 1951.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 642

Balboa Soccer Field Agreement

Resolution No. 642

RESOLVED, that this Commission does hereby authorize the General Manager and the Engineer to prepare for Commission approval, an agreement with Chace and Riddell for architectural services in connection with the development of the Balboa Soccer Field; this contract to provide for the preparation of plans and specifications for construction to be done with funds from the balance of the special supplemental appropriation for Balboa Soccer Field, following completion of the Collins Construction Company contract; the balance of said appropriation being $75,221.00 as of January 24, 1952.

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(2) Engineering Services - Yacht Harbor

The General Manager asked Commission approval for preparation and negotiation of a contract for engineering services required for proposed work at Yacht Harbor. This work is of an urgent nature and funds in varying amounts were appropriated in the current budget.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 643

Engineering Services - Yacht Harbor

Resolution No. 643

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to prepare and enter into an agreement with Punnett, Parez & Hutchison and J. E. Hayes, for engineering services to include design, supervision, surveying and inspection for proposed work at Yacht Harbor, said improvements to be made at an estimated construction cost not to exceed $70,000.00; the engineering fee to be paid to Punnett, Parez & Hutchison and J. E. Hayes to be included therein and not to exceed the sum of $8,000.00; and, be it

FURTHER RESOLVED, that Punnett, Parez & Hutchison and J. E. Hayes shall, upon acceptance of said agreement, indicate that they fully understand that the designing, planning and specifications to be prepared by them shall be so designed as to cover improvements and engineering services, the estimated cost of which shall not exceed the amounts available in the department budget appropriations herein indicated:

Dredging	$23,880.00
Replacement Piles and Floats	$ 2,646.00
Replacing Header Floats	$ 3,528.00
Reconstruction of Portion of Yacht Harbor Seawall (E. of Board Walk, opposite Baker Street)	$40,000.00

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(3) Burnett Land Exchange with Board of Education

Burnett Land Exchange with Board of Education

President Sutter reported that he and Mr. Lewis had met with the Superintendent of Schools, Dr.Clish, and other school staff personnel, to present the Commission's counterproposal to the originally suggested land exchange at Burnett

UNFINISHED BUSINESS (continued)

Burnett Land Exchange (Continued)

He reported that the new proposal was well received, including the proposal that certain other school and recreation properties might be interchanged to correct titles of ownership.

The proposal will be recommended to the Board of Education by the Superintendent of Schools, Dr. Clish, and submitted to this Commission for confirmation.

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Palace of Fine Arts Not to Be Restored

(4) Palace of Fine Arts

The General Manager reported that the Clerk of the Board of Supervisors had asked for a report from the Commission on its recommendations regarding preservation or demolition of the Palace of Fine Arts.

Mr. Lewis said that he would obtain an estimate for the restoration of the rotunda, excluding all other portions of the Palace of Fine Arts, in accordance with action at a previous meeting.

President Sutter authorized the General Manager to report to the Board of Supervisors in accordance with the proceedings and decision reached with the Civic Development Committee of the Chamber of Commerce, viz: that the Palace of Fine Arts not be restored.

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NEW BUSINESS

Proposed Trafficways - Fell and Oak Streets - Main and Kezar Drives, G.G.Park, and Great Highway.

(1) Trafficway Proposed by Department of Public Works

The General Manager reported in detail on a proposal from the Department of Public Works and the Municipal Railway for the routing of traffic in the vicinity of Golden Gate Park. The plan proposed one-way traffic on Fell and Oak Streets and affected the Panhandle, the Main Drive, and Kezar Drive.

The proposed plan was outlined and described on a plot map and the Superintendent of Parks offered suggested modifications and revisions, which met with Commission approval.

A second proposal of the Department of Public Works, also with accompanying sketches, proposed a one-way traffic ramp from the upper level of the Great Highway to the lower level of the Great Highway at the Sloat Boulevard intersection. Here, again, Superintendent of Parks Girod's suggested modifications were accepted.

President Sutter asked that the General Manager return the proposals to the Department of Public Works with an outline of the suggested modifications as set forth by Mr. Girod, asking that they be reviewed and that the plans be then resubmitted for full consideration.

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(2) Supplemental Appropriation - Fleishhacker Pool Heating Line

The General Manager reported that the heating system at Fleishhacker Pool had been seriously impaired and would not be in proper operation for the coming summer unless funds were provided to renew the recirculating heating line.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 644

Requesting Supplemental Appropriation of $6,500.00 for Recirculating Heating Line - Fleishhacker Pool

Resolution No. 644

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of making repairs to Fleishhacker Pool so that it will not be inoperable during the summer vacation period and therefore unavailable and of no use to the general public, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation request in the amount of $6,500.00 to provide for the renewal of the recirculating heating line at Fleishhacker Pool, such appropriation to be made from such funds as may be legally available.

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(3) Loan of Zoo Animals

The General Manager invited the Commission's attention to Resolution No.1036 adopted by the Park Commission on October 13, 1944, restricting the removal of animals from the San Francisco Zoological Gardens.

In view of the many requests of an educational and public interest nature for the loan of zoo animals in connection with lectures, civic events and television programs, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Buckley, was adopted:

Res. No. 645

Conditions and Regulations in Connection with Loan of Animals from Zoo (Rescinding Res.1036, Park Commission, Mtg. of 10-13-44)

Resolution No. 645

RESOLVED, that this Commission does hereby rescind the action of the Park Commission under Resolution No.1036, and does hereby authorize and permit temporary removal of zoo specimens by the Director of the Zoo from the San Francisco Zoological Gardens when, in the opinion of the General Manager, such temporary removal is in the interests of the department; and does hereby further authorize the General Manager to permit a temporary removal of a zoo specimen without being accompanied by the Director of the Zoo or his designated representative, subject to the following conditions:

(a) That the person or organization requesting use of zoo specimen provide adequate insurance covering its value, said value to be established and determined by the Director of the Zoo.

(b) That certificates of Public Liability insurance be provided in amounts not less than $100,000/$300,000 by the borrower.

(c) That all necessary food and transportation be provided at the expense of the borrower.

(d) That the borrower shall conform to any and all other conditions which, in the opinion of the General Manager, shall be necessary and advisable to protect the interests of this Commission.

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Special Meeting Jan.31, 1952 - Adoption of 1952-53 Budget

(4) Special Meeting - Adoption of 1952-53 Budget

The General Manager asked that a special meeting be called for purposes of considering the department budget for the coming fiscal year 1952-53.

Following a consensus of members, President Sutter directed the Secretary to notify Commissioners of a Special Meeting to be held Thursday, January 31, 11:45 A.M., in the offices of the Anglo-California National Bank, No. 1 Sansome Street.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
January 31, 1952

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order in the offices of the Anglo-California National Bank, No. 1 Sansome Street, on Thursday, January 31, 1952, at 11:45 A.M., for consideration and adoption of the 1952-1953 Budget. President Sutter called the meeting to order.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Presentation of 1952-1953 Budget

PRESENTATION OF BUDGET

Mr. David E. Lewis, General Manager, presented in detail the various items comprising the budget for the coming fiscal year.

Adoption of Budget as Submitted

Following due consideration of the recommendations of the General Manager, Commissioner Parr moved, Commissioner Bercut seconded, and the Commission adopted the proposed Recreation and Park Department Budget, totaling $4,749,863. Of the above amount $285,000. is budgeted for buildings, structures, and improvements.

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Adjournment

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 1:05 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
February 14, 1952

MINUTES

The Thirty-fourth Regular Meeting of the Recreation and Park Commission was called to order on February 14, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Rev. Eugene A. Gallagher
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of January 24 and the Special Meeting of January 31, 1952, were approved.

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COMMUNICATIONS -

Crocker-Amazon Lease to Housing Authority Not to be Extended

(1) From J. H. Turner, Manager of Utilities, advising that at its meeting of January 28, the Public Utilities Commission concurred with this Commission's request, and voted not to extend the lease which the Housing Authority holds on the Crocker-Amazon Reservoir site.

The letter stated that the Public Utilities Commission feels that it must decide whether to retain the land for a future reservoir, or declare it surplus and for sale.

The Public Utilities Commission wishes to be advised whether or not the Commission would be interested in its purchase for use as a park or playground, or a combination of both.

Following general discussion of the property's present use and future possibilities, on motion of Commissioner Stern, seconded by Commissioner Dippel, the matter was referred to the General Manager to obtain an appraisal, the probable purchase price, and to study, report, and recommend on the future development of Crocker-Amazon.

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Cayuga Clubhouse Enlargement Requested

(2) From James M. Glynn, Secretary, The Cayuga Improvement Association, informing the Commission that the Cayuga Playground Clubhouse does not afford enough space for the neighborhood activities, and asking if some improvements and enlargements could be made with the balance of the bond funds on this project.

Mr. Charles Wood, President of The Cayuga Improvement Association, appeared before the Commission and explained, in detail, the needs of the neighborhood for a larger clubroom for their social and recreation activities. He expressed his association's thanks for the excellent facilities which have been provided and explained that his request was not in the nature of a complaint but, rather, a hopeful suggestion that a good thing could be made even better. Mr. Wood was of the opinion that the club-room could be doubled in size for less than $10,000.00.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the General Manager and the Superintendent of Recreation were requested to review the request, obtain cost estimates, and report with recommendations.

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COMMUNICATIONS (continued)

(3) From Harvey E. Teller, General Chairman, The Shrine Directors Association of North America, requesting the planting of a Shrine Emblem design on the conservatory plot in Golden Gate Park, to highlight the 34th Annual Session of the Association, to be held in San Francisco March 24-27, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 646

Shrine Emblem -
Conservatory
Flower Garden
Mar. 24-27, 1952

Resolution No. 646

RESOLVED, that this Commission, in conformity with San Francisco's traditional hospitality, does hereby approve the planting of a Shrine Emblem design in the conservatory flower garden, Main Drive, Golden Gate Park, commemorating the 34th Annual Session of the Shrine Directors Association, to be held in San Francisco March 24 to March 27, 1952.

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Palace of
Fine Arts

(4) From Public Buildings, Lands and City Planning Committee of the Board of Supervisors, Supervisor Lewis, requesting that steps be taken to either rehabilitate the Palace of Fine Arts or to effectuate its removal, and asking for report and recommendations.

Consideration of the above matter was continued to the next regular meeting; the General Manager to submit cost estimates of demolition or partial restoration, with recommendations.

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Sharp Park Rifle
Range Facilities

(5) From Chas. J. Parshall, President, San Francisco Rifle Association, Inc., reporting on the success of the National Championships last October, and requesting completion of the Rifle Range at Sharp Park as soon as funds become available.

President Sutter directed the Secretary to reply, stating that no funds have been requested in the coming budget for enlargement of the Rifle Range, and that National Production Authority restrictions prohibit the requested expansion.

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Proposed Removal
of Benjamin Franklin
Statue from Washington Square to a
More Suitable Location

(6) From Education, Parks and Recreation Committee of the Board of Supervisors, asking for the Commission's recommendation regarding the proposal of the San Francisco Printing Industry that the Benjamin Franklin Statue be removed from its present location at Washington Square to a more central location in down-town San Francisco, namely, the Civic Center area.

Following discussion of the high cost involved in the relocation of such statuary, President Sutter directed that the Supervisors' Committee be informed that this Commission has no funds for the relocation of the Benjamin Franklin statue, but has no objection to its relocation if the proponents, the San Francisco Printing Industry, provide the necessary funds.

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Opposition of
Women's Groups to
Stables or Other
Commercial Activities
in G.G. Park

(7) From:
Mrs. Rita L. Becker, President, Presidents Assembly of S.F.,
Mrs. Chas. M. Silk, Secretary, Vittoria Colonna Club, and
San Francisco City & County Federation of Women's Clubs,
expressing opposition to the leasing of Golden Gate Park Land for stables or any other commercial activities. (Secretary to acknowledge. - File)

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Dolores Heights
Improvement Club
Opposes Development
of Mission Park

(8) From P. Wagner, Chairman, Dolores Heights Improvement Club, regarding plans for the development of Mission Park, and again expressing opposition to its development as a recreation center. (File)

COMMUNICATIONS (continued)

Changing Name of Union Square Opposed by Various Organizations

(9) From:
Miss A. Ethel Ferguson, President, Republican Women's Council of San Francisco; Mr. Edward J. Lynch, Chairman, California History Board, Grand Parlor, Native Sons of the Golden West, opposing any change in the name of Union Square, and from the Education, Parks and Recreation Committee, Board of Supervisors, requesting the Commission's opinion on the matter of name change. (Secretary to acknowledge. Commission already on record as opposed. File)

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Permission Granted Camp Fire Girls to Sell Candy on Park Properties, Feb., '52

(10) From San Francisco Camp Fire Girls, requesting permission to sell candy on park properties from February 8 to February 25, 1952. (Request cleared and granted prior to meeting. File)

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(11) From Mayor Elmer E. Robinson, Commander of the Disaster Council and Corps, directing all city departments to participate in the city-wide test exercises, Wednesday, February 20, 1952. (File)

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(12) From Mayor Elmer E. Robinson, forwarding a copy of the request of Frank Nolan, Jr., 180 Townsend Street, that the City acquire the Sutro Baths and Ice Rink so that ice skating facilities may be made a part of the municipal recreation program. (File)

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REPRESENTATIVES AND DELEGATES

Mr. Charles Wood, President of The Cayuga Improvement Association was present on behalf of his group and residents of the Cayuga Playground neighborhood, to request enlargement of the new clubhouse, whose facilities have proved inadequate for the activities conducted therein. (See Communications, -#(2)).

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Mrs. William Zagoren, Mrs. Moses Lasky and Mrs. Eveleth, were in attendance as representatives of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 647

Resolution No. 647

Temporary, Non-Civil Service and Exempt Appointments

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period January 10, 1952 through February 14, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

	T-108	0-58	Gardener	1-16-52	thru 2-29-52	$230.00 mo.
(15)	T-109	W-106	Rides Attendant	1-21-52	5 months	210.00 mo.
	T-110	R56	P.G.Dir.PT a/n	2- 6-52	5 months	$1.85 hr.-270.00 mo.
	T-111	R56	" " " " "	2- 6-52	5 months	$1.85 hr.-270.00 mo.
	T-112	R56	" " " " "	2-14-52	5 months	$1.85 hr.-270.00 mo.
	T-113	R56	" " " " "	2-18-52	5 months	$1.85 hr.-270.00 mo.

FINANCIAL TRANSACTIONS (continued)

Res. No. 647 (continued)	(2)	T-114	R56	PG Dir.PT a/n	2-19-52	5 months $1.85 hr. -	$270.00 mo.
		T-115	R56	PG Dir.PT a/n	2-26-52	5 months $1.85 hr. -	270.00 mo.
	(3)	T-116	R56	PG Dir.PT a/n	2-28-52	5 months $1.85 hr. -	270.00 mo.
	(2)	T-117	R56	PG Dir.PT a/n	2-20-52	5 months $1.85 hr. -	270.00 mo.
		T-118	R56	PG Dir.PT a/n	2-14-52	5 months $1.85 hr. -	270.00 mo.
		T-119	R56	PG Dir.PT a/n	1-26-52	5 months $1.85 hr. -	270.00 mo.

Exempt Appointments

	Agnes C. Callaghan	Pianist a/n	1- 7-52	thru 6-30-52	$2.50 call
	Charlotte Gough	" "	2- 4-52	thru 6-30-52	$2.50 call
(14)	W-108	Rides Attend.Hlpr PT a/n	2- 1-52	thru 6-30-52	.85 hr.
	Pearl P.Preston	R56 PG Dir PT	2- 1-52	Permanent -	Not to exceed $79.50 mo.
	Howard Whaley	" " " "	2- 1-52	Permanent -	Not to exceed $79.50 mo.
	Frank E. Moore	" " " "	2- 4-52	Permanent -	Not to exceed $79.50 mo.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 648

Progress and/or Final Payments

Resolution No. 648

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SOCCER FIELD - BALBOA PARK - Contract #133
To Carroll J. Collins Construction Co. - $ 8,088.29
3d Payment - Period ending 1-31-52

(b) DRAWINGS, SPECIFICATIONS, ETC. & SUPERVISION - REMODELING AND ENLARGEMENT OF McLAREN LODGE - Contract No.48
To Donald T. Kirby and Thomas B. Mulvin $ 2,242.98
-Final Payment.

(c) MUSIC CONCERTS - GOLDEN GATE PARK - Contract #63
To Ralph Murray, Director - 7th Payment - $689.00
Period ending January 31, 1952.

(d) STRYBING ARBORETUM BENCH INSCRIPTION - OSW #223
To Sunset Monument Works - 1st & Fin. Pay't.- $186.50

(e) CONTROL PEN FENCING - BISON FIELD - G.G.Park - OSW #169
To San Jose Steel Co.,Inc. - 1st & Fin.Pay't.$1,962.00

(f) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue - Jan.,1952 - $90.81

(g) PHELAN BEACH - Contract #94 - Controller's #125
To Watkin & Sibbald - 2nd Payment - $2,700.00
Period ending 1-22-52

(h) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co. - Final Pay't.-$17,000.41
Contract completed 12-14-51.

(i) HAMILTON - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 3rd Payment - $8,725.72
Period ending 1-31-52.

(j) CHINESE RECREATION CENTER - Contract #49 - Contrlrs.#21
To H. L. Petersen Construction Co. $33,306.47
17th and Final Payment

(3) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 649

Extensions of Time

Resolution No. 649

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) PHELAN BEACH COVER - Contract #94 - Controller's #125
To Watkin & Sibbald, an extension of 19 calendar days, through January 7, 1952, due to inclement weather and slides caused as a result of same.

(b) SILVER TERRACE - Contract #92 - Controller's #27
To Martinelli Construction Co., Inc., an extension of 83 calendar days, through April 1, 1952, due to inclement weather, causing delay in delivery and spreading of 1000 cubic yards of loam, necessary to complete work.

(c) FLEISHHACKER ZOO SEWAGE PLANT - Contract #93-Certif.#48
To Gene Carpenter, an extension of 10 calendar days, through February 18, 1952, due to inclement weather having prevented installation of machinery.

(d) CHINESE RECREATION CENTER - Contract #49, Contrlrs.#21
To H. L. Petersen Construction Co., an extension of 104 calendar days, through February 13, 1952, due to inclement weather and inability of sub-contractors to obtain minor equipment necessary for completion of small playground in rear of building.

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(4) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 650

Allotments

Resolution No. 650

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Appropriation 112.111.03 - Allowance for Overtime, Commissary Div. - $500.00

Appropriation 112.500.91 - Yacht Harbor Seawall Construction. $4,750.00

(Exploratory borings or test piles - $1,500.)
(Prorata of $8,000 contract for)
(Design & Supervision, Surveying)
(and Inspection for proposed work - $3,250.)

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(5) Orders for Service or Work

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 651

Orders for Service or Work

Resolution No. 651

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or work:

To Recreation and Park Department - $8,000.00
To combine funds from:
(a) Approp.112.500.91 - Yacht Harbor Seawall Reconstruction. $3,250.00

FINANCIAL TRANSACTIONS (continued)

(b) Approp.112.913.04-Yacht Harbor
Dredging, Replacement Piles
and Floats. $4,750.00

to provide funds for contract with Punnett, Parez & Hutchison and J. E. Hayes, Associate Consulting Engineers - Design Supervision, Surveying, Inspection work at Yacht Harbor.

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(6) Approval, Yacht Harbor Mooring License - Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 652

Yacht Harbor - Mooring License & Delinquent Revenue

Resolution No. 652

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following mooring license at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Mo.
K. A. Lundstrom	SPRAY	111	$10.00

AND FURTHER APPROVES the transfer to the Bureau of Delinquent Revenue of the account of Earl L. Mercurio in the amount of $5.00.

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UNFINISHED BUSINESS

(1) Award of Contracts -

(a) TURFING OF GROUNDS - SILVER TERRACE PLAYGROUND and GRATTAN PLAYGROUND

The Secretary read the following bids, received February 5, 1952:

	Lump Sum Bid	Silver Terrace	Grattan
(1) STEPHEN L. VISTICA 701 N.El Camino Real, San Mateo	$7,400.00	$5,950.00	$1450.00
(2) C & S Rental & Supply Co. 730 El Camino, San Bruno	$8,000.00	$7,000.00	$1000.00

Other Bidders:

Bernard Gayman, Mill Valley, Calif.	$8,940.42	$7,740.42	$1,200.00
Watkin & Sibbald, San Anselmo, Calif.	$9,140.00	$7,490.00	$1,650.00
Justice-Dunn Co., Oakland, Calif.	$9,682.50	$7,921.00	$1,761.50
Garden Construction (A. W. Huebsch)..... San Mateo, Calif.	$10,752.75	$8,953.75	$1,799.00
Dana R. Tyson Co. Sacramento, Calif.	$13,264.00	$11,435.00	$1,829.00
Huettig,Schromm & Bennet, Inc.. . . . . Palo Alto, Calif.	$20,539.90	$17,468.43	$3,071.47

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 653A

Award of Turfing Contract - Silver Terrace

Resolution No. 653A

RESOLVED, that this Commission does hereby award the contract for Turfing of Grounds - Silver Terrace Playground, Silver Avenue and Elmira Street to STEPHEN L. VISTICA, 70 N.

UNFINISHED BUSINESS (continued)

Res. No. 653A
(continued)

El Camino Real, San Mateo, California, he being the lowest responsible bidder for the sum of $5,950.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.653B

Resolution No. 653B

Award of Turfing Contract - Grattan Playground

RESOLVED, that this Commission does hereby award the contract for Turfing of Grounds - Grattan Playground, Stanyan and Alma Streets, to C & S RENTAL & SUPPLY CO., 732 El Camino, San Bruno, California, they being the lowest responsible bidder for the sum of $1,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) REPAIRS TO PARAPET WALLS OF BAND STAND

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 654

Resolution No. 654

Award of Contract - Repairs to Parapet Walls of Band Stand

RESOLVED, that this Commission does hereby award the contract for Repairs to Parapet Walls of Band Stand to the firm of E. J. Finnerty & Son. 666 Mission Street, San Francisco, they being the sole responsible bidder for the sum of $2,365.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Coin-operated Vending Machines

The Secretary reported that on February 8, 1952, sealed proposals were opened for Coin-operated Vending Machines on various park locations, such machines to dispense cigarettes, chewing-gum and candy. Proposal from one firm only was received in the case of the sandwich and coffee items. Both bidders being financially responsible, with experience in the field, the General Manager recommended award of permits, but requested a delay of 2 weeks on the other products for further investigation and study.

The Secretary presented a permit form setting forth the conditions under which the vendor would operate and protecting the Commission's interests, and naming the conditions under which the permit would be revoked.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 655

Permit Issued to Viking Foods to Install Coin-operated Vending Machines for Sandwiches

Resolution No. 655

RESOLVED, that this Commission does hereby authorize the issuance of a permit to VIKING FOODS, 349 Market Street, San Francisco, the sole responsible bidder, to install coin-operated vending machines in the Golden Gate Park Golf Course Clubhouse and in the Administration Building, McLaren Lodge, Golden Gate Park, to dispense Sandwiches at the rate of twenty-five cents (25¢) each, with payment to the Commission of 10% of the gross sales; the term of said permit to expire at the end of the fiscal year 1952, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 656

Permit Issued to Coffee Service Co. to Install Coin-operated Vending Machines for Coffee

Resolution No. 656

RESOLVED, that this Commission does hereby authorize the issuance of a permit to COFFEE SERVICE CO., 12 Hale Street, San Francisco, the sole responsible bidder, to install coin-operated vending machines in the Golden Gate Park Golf Course Clubhouse and in the Fleishhacker Playfield Booth, to dispense Coffee at ten cents (10¢) per cup, with a payment to the Commission of from 10% to 40% of the gross sales based on the number of cups sold as follows:

1 - 100 cups per day	10%
100 - 200 " " "	20%
200 - 400 " " "	30%
400 " and over	40%

PROVIDED FURTHER, that said permit shall expire at the end of the fiscal year 1952 and shall be subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(2) Sutro Baths Properties

President Sutter reported on the inspection made of the Sutro Baths properties on Saturday, January 26, 1952.

The Commission reviewed its previous studies of Mr. Sutro's proposal to offer the Sutro properties to the City and to negotiate on their sale. In its decision to reject Mr. Sutro's proposal, the Commission adopted the following resolution, on motion of Commissioner Bercut, seconded by Commissioner Gallagher:

Res. No. 657

Commission Rejects Mr. Adolph Sutro's Proposal to Sell Sutro Baths Property to the City

Resolution No. 657

RESOLVED, that this Commission, having given careful consideration to the proposal of Mr. Adolph Sutro that San Francisco acquire Sutro Baths properties, having inspected said properties at first hand and received staff reports relating to said properties, does hereby declare that it is to the best interests and proper operation of the City's recreation program to reject Mr. Sutro's offer; and the Secretary be and is hereby instructed to inform Mr. Sutro that this Commission is not interested in acquiring the properties.

UNFINISHED BUSINESS (continued)

(3) Cancellation of Resolution No. 444 - Supplemental Appropriation Request of $2,560.00 - Meeting of June 28, 1951

The Secretary reported that on June 28, 1951, the Commission approved a Supplemental Appropriation Request of $2,560.00 to provide funds for temporary Starters on golf courses, but that it had not been necessary to forward the request.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 658

RESOLVED, that this Commission does hereby direct that it be appropriately recorded in the Commission Minutes of June 28, 1951 that action authorized under Resolution No. 444 be cancelled, the funds requested under such resolution not having been filed with the Board of Supervisors and the employments to have been obtained therein having been secured through other action.

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NEW BUSINESS

(1) Transactions with the Board of Education

The Secretary stated that he had received a detailed report of Dr. Herbert C. Clish, Superintendent of Schools, relating to several Recreation and Park properties, with recommendations and proposals regarding such properties and their operation. This report represented a summary of a meeting between President Sutter, Mr. Lewis, Dr. Clish, and other School Department staff.

The matters reported on were: Burnett Elementary School, Lakeside School Sites, the Bernal Heights Recreation Center, with a General Review of Properties for Exchange of Title-Recreation and Park Commission and the Board of Education.

President Sutter expressed the opinion that the above matters would require the individual attention and study of the Commissioners. Consideration was postponed to the next regular meeting, and the Secretary was asked to send copies of the report to each Commissioner and place each subject on the calendar for the next regular meeting.

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(2) Policy on Special Events

The General Manager reported that several requests had been made for use of municipal golf courses for the purpose of staging exhibition tournaments, the proceeds of such events to be used for charitable drives. While such requests were submitted by bona fide campaign representatives and were for worthy causes, their approval would deny the use of the courses to the general public.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 659

Policy on Use of Municipal Golf Courses

Resolution No. 659

RESOLVED, that this Commission does hereby establish a general policy directing that the municipal golf courses under its jurisdiction shall be reserved for the enjoyment and use of the general public and shall not be used for the promotion or staging of exhibition or professional tournaments to which admission would be charged, even though such exhibitions or tournaments might be for charitable purposes.

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(3) Polo Schedules

Commissioner Bercut reported that on Wednesday, February 13, 1952, a meeting attended by Messrs. Lewis and Bercut, was

NEW BUSINESS (continued)

held with Messrs. Gilmore, Pedley, and L. C. Smith, representing the San Mateo Polo Club.

Commissioner Bercut reported that a schedule of both the San Mateo Polo Club and the San Francisco Polo and Racing Club's season matches had been established as a result of the meeting, and Mr. Smith voluntarily offered to use his equipment for preparation of the polo field for tournament play. The conditions of the scheduling were incorporated in the following resolution, adopted on motion of Commissioner Dippel, seconded by Commissioner Buckley:

Res. No. 660

Polo Schedules

Resolution No. 660

RESOLVED, that this Commission does hereby grant to the San Mateo Polo Club the exclusive use of the Golden Gate Park Polo Field on four (4) consecutive Sundays during May, 1952, to permit the playing of the U. S. Polo Association Circuit Cup Tournament and the U. S. Polo Junior 12 goal Tournament; with the condition that the San Francisco Polo and Racing Club shall have the priority in selecting four (4) other Sunday dates for the scheduling of its matches and that both organizations shall by mutual agreement arrange to alternately exchange the remaining months of the polo season; and it shall be further provided that no mid-week play shall be permitted for either organization, except that due to extraordinary circumstances, a special request be made to the General Manager and be approved by him.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
February 28, 1952

MINUTES

The Thirty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, Feb. 28, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Thirty-fourth Regular Meeting of February 14, 1952 were approved.

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COMMUNICATIONS -

(1) Pursuant to the Commission's action regarding use of municipal golf courses at the meeting of January 24, 1952, a letter from George R. Canrinus, Coordinator of Health, Physical Education, Athletics and Recreation, San Francisco Unified School District, requesting permission be granted the Board of Education to purchase monthly cards with transfer privileges, was read by the Secretary.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 661

Authorizing the Issuance of Special Transfer Privilege Monthly Golf Cards to High School Golf Teams

Resolution No. 661

RESOLVED, that this Commission, in the interests of fostering and encouraging school students to participate in golf, in cooperation with the Board of Education, does hereby authorize the issuance of monthly playing cards with special transfer privileges for use in the city's public high schools golf program, PROVIDED that such cards shall be limited to ten (10) in number for each high school, shall be purchased directly by the Physical Education Department, Board of Education, and the distribution of such cards shall be in accordance with rules and regulations prescribed by the General Manager of the Recreation and Park Department.

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(2) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Army Engineers, U. S. Army, enclosing for approval modified copies of lease agreements covering lands to be leased to the Army at Beach Chalet and Fort Funston (Zoo Extension). The only modification in the lease agreements consisted of additional area and six temporary barracks buildings located thereon in the Fort Funston area.

The Secretary explained that these parcels of land have been used by the Army under Commission permit since June 10, 1951 (Resolution No. 403 - Meeting of May 24, 1951). Future use shall be under a five-year lease agreement to be approved by His Honor, Mayor Elmer E. Robinson, under emergency powers vested in him pursuant to Section 25 of the Charter and Ordinance No. 7192, File No. 8638, enacted by the Board of Supervisors February 18, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 662

Lease to U.S.Gov't of Beach Chalet & Fort Funston Lands

Resolution No. 662

RESOLVED, that this Commission, in the interests of national defense, does hereby approve and forward to His Honor, the

COMMUNICATIONS (continued)

Res. No. 662
(continued)

Mayor, for the execution the proposed five-year leases:

SFRE-199 Golden Gate Park (Beach Chalet) and
SFRE-260 Fort Funston
Western Army AA Command

with the United States Government, covering the occupancy, military use, and restoration upon expiration, of the premises herein described as follows:

Beach Chalet
Property

SFRE-199 Golden Gate Park (Beach Chalet)

All that certain real property situate in the CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, and more particularly described as follows:

Commencing at a point 20 feet North of the north line, and parallel to the east line, of the rest room building that is located approximately 200 feet North of the Richmond and Sunset Sewage Plant in Golden Gate Park, thence north to the southwest line of the Main Drive bridle path; thence northwesterly along the bridle path to a point 120 feet northwest of the projected line of 47th Avenue; thence southwesterly to the east line of the Great Highway to a point 120 feet south of the projected south line of the Beach Chalet; thence south along the Great Highway to the intersection of the east/west line paralleling, and 20 feet north of the north line of, the aforesaid rest room building, thence east to the point of beginning,

Containing 9.739 acres, more or less.

* * * * * * * * *

Fort Funston
Properties

SFRE-260 Fort Funston

All that certain real property situated in the City and County of San Francisco, State of California, particularly described as follows:

Commencing at the intersection of the southwesterly line of Skyline Boulevard as it now exists with the north line of the original 41.4 acre tract of land known as U.S.Military Reservation, Fort Funston, acquired in accordance with the final order of condemnation in the Circuit Court, 9th Judicial District, Northern District of California, dated May 29, 1901, and more particularly described by a map recorded in Map Book G page 117, filed June 23, 1913, and Map Book M, page 87, filed October 13, 1933, in the Official Records of the City and County of San Francisco, State of California; said point of beginning bearing South 86° 48' West from United States Military Monument No. 1.

Thence from said point of beginning southeasterly along the said southwesterly line of Skyline Boulevard to a point on the northerly line of that parcel of land, designated as Parcel A, reserved to the United States of America in Quitclaim Deed to the City and County of San Francisco, dated the 24th day of April, 1950, recorded in the Official Records of the City and County of San Francisco, California; said northerly line of said Parcel A being referred to as the "first course" in said Quitclaim Deed; thence South 63° 27' 45" West 970 feet, more or less, to a point distant 995 feet South 63° 27' 45" West from the point of beginning of said Parcel A hereinabove referred to; thence South 26° 32' 15" East 15 feet; thence South 63° 27' 45" West 170 feet; thence South 100 feet to a fence; thence East along said fence 101.919 feet, more or less, to a line parallel with and perpendicularly distant 150 feet southeasterly from "first course" of Parcel A hereinabove referred to; thence North 63° 27' 45" East approximately 25 feet; thence South 1° East (approximate course) 125 feet more or less; thence South 11° 10' East (approximate course) 525 feet more or less; thence South 46° 15' West (approximate course) 30 feet, more or less; thence South (approximate course) 55

Res. No. 662
(continued)

feet, more or less to the south boundary of the said original 41.4 acre tract of Fort Funston; thence along said south boundary North 89° 51' West 330 feet, more or less to the top of a Cliff; thence Northerly along the top line of said Cliff to the North boundary of said original 41.4 acre tract of Fort Funston; thence continuing northerly along the top line of said Cliff to a point that is 350 feet, measured at right angles from said northerly boundary; thence parallel to said northerly boundary and distant therefrom 350 feet North 86° 48' East 130 feet; thence South 3° 12' East feet to the said northerly boundary; thence along said northerly boundary 86° 48' East to the point of beginning.

Containing 16.00 acres more or less,

and including the following improvements contained therein: Battery Howe, Building T-415, and also including the following improvements known and designated as Buildings T-404, T-406, T-412, T-413, T-417 which are adjacent to the above described real property and are located within that certain parcel of land deeded by Quitclaim Deed dated 24 April 1950 from the United States of America to the City and County of San Francisco, together with the right of ingress and egress thereto.

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(3) From Thomas J. O'Toole, Executive Secretary, The Guardsmen, enclosing tentative agreement covering The Guardsmen's use of a portion of Golden Gate Park for the Sports Car Road Race to be held on Saturday, May 31, 1952.

The General Manager reported that the agreement would be subject to approval of the Board of Supervisors, this requirement to be met in order to permit the erection of temporary grandstands and the sale of admission tickets to reserved spectator areas.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 663

Resolution No. 663

Lease Agreement - The Guardsmen's Sports Car Road Race - May 31, 1952

RESOLVED, that this Commission, subject to approval of both the City Attorney and Board of Supervisors, does hereby approve the lease agreement submitted by The Guardsmen, covering their use of the western section of Golden Gate Park for Sports Car Road Race purposes on Saturday, May 31, 1952.

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(For Information)

Objection of To Kalon Club to Park Stables

(4) From Bertha D. Titus, Corresponding Secretary, To Kalon Club, 135 Silliman Street, objecting to the use of Golden Gate Park for stables or other commercial purposes (Information)

City Attorney's Opinion No.508- Bd. of Supervisors' Approval Not Necessary for Installation Vending Machines on Park Properties

(5) From the City Attorney, forwarding a copy of requested opinion No.508, advising that the approval of the Board of Supervisors is not required for the issuance by the Recreation and Park Commission of permits to successful bidders for the installation and maintenance of beverage, food vending machines, or vending stands, in public parks.

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REPRESENTATIVES AND DELEGATES -

1952 Grand Jury members, Recreation and Park Committee:
Frank W. Mullen, Committee Chairman, Plastering Contractor, (retired)
John M. Soldavini, Buick Dealer
Philip R. Faymonville, Brig.-Gen., U.S.Army, retired.

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 664

Progress and/or Final Payments

Resolution No. 664

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(a) SURFACING TENNIS COURT AT BUENA VISTA PARK - OSW #114
To Malott & Peterson-Grundy - $ 1,935.00
1st & Final Payt. - Completed 2-15-52

(b) REPAIRS TO WEST PORTAL P/G TENNIS COURT - OSW #192
To Malott & Peterson-Grundy - $ 1,643.00
1st & Final Payt. - Completed 2-15-52

(c) RESURFACING OF FOUR TENNIS COURTS, MTN. LAKE PARK - Contract #147
To Malott & Peterson-Grundy - 1st Payt. - $ 5,485.50
Period ending 2-15-52

(d) INSTALLATION OF NEW SUMP AND EJECTOR PUMP, SAN FRANCISCO ZOOLOGICAL GARDENS SEWAGE PLANT - Contract #48
To Gene Carpenter - 2nd Payment - $ 4,401.00
Period ending 2-15-52

(e) ROOF REPAIRS AT GLEN PARK - OSW #113
To Wm. J. Anderson Roofing Co. - $ 1,940.00
1st & Final Payt. - Completed 11-14-51

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(2) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 665

Extensions of Time

Resolution No. 665

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(a) PAINTING "GJOA" - O.S.W. #217
To D. Zelinsky & Sons - an extension of 60 calendar days through March 22, 1952, due to heavy rains and fog retarding work.

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(3) Modifications

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 666

Modifications

Resolution No. 666

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification:

(a) HAMILTON - Contract #96 - Controller's #110
To Wellnitz and DeNarde - Change Order #4 - Substitution of T.W. wire for lead- covered service - a credit of. $62.19

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(4) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 667

Intra-Fund Transfers

Resolution No. 667

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	
(a)	Approp. 112.110.01 Permanent Salaries - General Division	Approp. 112.119.01 Salaries - Replacements	$ 1,461.22
(b)	Approp. 112.110.02 Permanent Salaries - Zoo Division	Approp. 112.119.02 Salaries - Replacements	$ 1,320.00

(Replacing Employees on Lv. & S.Lv.w/o pay - March 1 to June 3, 1952)

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(5) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 668

Allotments

Resolution No. 668

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(a)	Appropriation 133.340.12.01 Dry Goods & Wearing Apparel-General Division	$ 637.00
(b)	Appropriation 112.385.02 Forage & Food for Animals - Zoo Division (Advance Allotm't - March requirements)	$ 3,500.00
(c)	Appropriation 133.216.12.01 Maint. & Repair - Automotive Equipment (Advance Allotm't - Mar.15 payrolls, etc.)	$ 1,350.00
(d)	Appropriation 112.200.01 Contractual Services	$ 1,500.00

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(6) Request for Supplemental Appropriation

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 669

Request for Supplemental Appropriation - $25,800.00

Resolution No. 669

RESOLVED, that on recommendation of the General Manager, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a request for a Supplemental Appropriation of $25,800.00 from such funds as are legally available to provide the additional funds necessary for proper operation of the Recreation and Park Department:

Approp.112.200.01	- Contractual Services -	$ 1,500.00
Approp.133.216.12.01	- Maint. & Repair - Automotive Equipment	$ 5,100 00
Approp.112.385.02	- Food & Forage for Animals - Zoo Division	$ 7,700.00
Approp.163.231.12	- Heat, Light & Power	$10,500.00
Approp.112.203.01	- Allowance, Employees' Cars	$ 1,000.00

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FINANCIAL TRANSACTIONS (continued)

(7) Service Order - NORTH DUTCH WINDMILL

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 670

Service Order - North Dutch Windmill

Resolution No. 670

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

To J. G. Grattan, 730 Laguna Honda Boulevard, San Francisco, the low bidder - for removal of sand and corrosion, and perforating casing in No. 1 well - North Dutch Windmill, the sum of $1,526.00. (Estimated cost $1,550.00).

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UNFINISHED BUSINESS -

(1) Award of Permits - Coin-Operated Vending Machines

A tabulation of all sealed bids received Friday, February 8, 1952, for the installation of vending machines on various park locations was mailed by the Secretary to all Commissioners.

The Business Manager, Mr. Hoyt, submitted recommendations for the issuance of permits for the sale of candy bars and chewing gum, in each case recommending award to the highest bidder.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.671

Permit Issued to Bay Cities Automat Co. to Install Vending Machines for 5¢ Candy Bars and 1¢ Chewing Gum (3 Locations)

Resolution No. 671

RESOLVED, that this Commission does hereby authorize the issuance of a permit to Bay Cities Automat Co., 314 - 11th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Fleishhacker Playfield, (2) Administration Building, Golden Gate Park, and (3) Children's Playground, Golden Gate Park, to dispense candy bars at the rate of five cents (5¢) each, and stick gum at the rate of one cent (1¢) per stick; with payment to the Commission of 12.5% of the gross candy bar sales; and 20% of the gross gum sales; the term of said permit to expire at the end of the fiscal year 1952, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.672

Permit Issued to Canteen Service, Inc. to Install Vending Machines for 10¢ Candy Bars and 1¢ Chewing Gum (4 Golf Course Locations)

Resolution No. 672

RESOLVED, that this Commission does hereby authorize the issuance of a permit to Canteen Service, Inc., 1488 Howard Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Golf Course Clubhouse, (2) Harding Park Golf Course Clubhouse, (3) Sharp Park Golf Course Clubhouse, and (4) Golden Gate Park Golf Course Clubhouse, to dispense candy bars at the rate of ten cents (10¢) each, and stick gum at the rate of one cent (1¢) per stick; with payment to the Commission of 15% of the gross sales on both items; the term of said permit to expire at the end of the fiscal year 1952, subject to removal at the pleasure of the Commission; and, be it

UNFINISHED BUSINESS (continued)

Res. No. 672 (continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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Cigarette Machines

In considering the bids submitted for cigarette vending machine installations, the Business Manager submitted recommendations based on additional information he had received from bidders subsequent to the opening of the sealed bids on February 8. President Sutter did not accept the recommendations of the Business Manager, but wished the bids considered as originally submitted.

No permits were awarded and consideration was postponed.

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(2) Award of Contract - Replacement of Ten-Inch Recirculating Lines - FLEISHHACKER SWIMMING POOL

The Secretary read the following bids, received Monday, February 25, 1952:

Low Bidder: O'Mara & Stewart, Ltd. . . . . $ 5,269.00
218 Clara Street, San Francisco 7

Other Bidders:

Gene Carpenter	$6,492.50
Walter Lenkeit	$6,700.00
Kleinen Company, Inc.	$7,985.00
Associated Engineers, Inc.	$8,750.00
Callahan Construction Co.	$8,875.00

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.673

Resolution No. 673

Contract for Replacement of 10" Recirculating Lines at Fleishhacker Awarded to O'Mara & Stewart, Ltd.

RESOLVED, that this Commission does hereby award the contract for the Replacement of Ten-Inch Recirculating Lines - Fleishhacker Swimming Pool, Sloat Boulevard and Great Highway, to O'MARA & STEWART, LTD., 218 Clara Street, San Francisco, they being the lowest responsible bidder for the sum of $5,269.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Palace of Fine Arts

This matter having been continued from the previous meeting, General Manager Lewis submitted to the Commission detailed estimates of cost on the rehabilitation of the Palace of Fine Arts, itemizing the various major sections of the structure and the costs for each section. These six (6) sections totaled more than $2,000,000.00 and the figure did not include such items as repairs to the skylights, resurfacing the floor, and electrical services. A single cost estimate of $350,000.00 was submitted for restoration of the rotunda. Lowest cost estimates for demolition obtained from wrecking contractors totaled $10,933.00, exclusive of the rotunda which, in itself, would cost $2,000.00. The Commission accepted the General Manager's report and President Sutter, referring to the Chamber of Commerce meeting, said that total rehabilitation hovered around a figure of $3,500,000.00

UNFINISHED BUSINESS (continued)

Palace of Fine Arts Rehabilitation (continued)

A delegation: Mr. Herbert S. Wayne, Mr. Lloyd Simmons, Mr. Julius Gosliner, Mr. James Tallerico, Mr. Mervyn D. Silbersten, with Dr. Harry B. Hambly, Chairman of the Mayor's Citizens Committee for the Rehabilitation of the Palace of Fine Arts, as spokesman, appeared before the Commission, were presented, and were invited by President Sutter to address the Commission.

Dr. Hambly, in a lengthy address, urged preservation of the entire Palace of Fine Arts, on the basis that San Franciscans generally would rise in protest if it were to be demolished. He stated that his committee and other organizations favored a bond issue to raise the necessary funds, and offered to petition a declaration of policy from the people. Dr. Hambly also suggested an alternative ten-year plan for the financing of the work.

In a spirited discussion, President Sutter answered Dr. Hambly, expressing the view that the large sum of $3,500,000. could be used to provide better things for the people of San Francisco. He and the General Manager rejected the ten-year plan on the grounds that it would not be possible to bind future Boards of Supervisors to such obligations. President Sutter said that the Commission would not recommend a bond issue, but would not stand in the way of such action if the Mayor and Board of Supervisors initiated such measures at the request of Dr. Hambly's committee.

Dr. Hambly, supported by Marina representatives, said the bond issue proposal would be submitted to the Board of Supervisors directly. At the direction of President Sutter, consideration was postponed for a 60-day period, at which time Dr. Hambly would return to report at the regular meeting, May 8, 1952.

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(4) Special Golf Rates - Military Personnel

The General Manager reported on the proposal of His Honor, Mayor Elmer E. Robinson, that special reduced rates for military personnel be placed in effect on municipal golf courses to further provide opportunities for wholesome recreation. He submitted a schedule of reduced rates which, on motion of Commissioner Buckley, seconded by Commissioner Bercut, were approved under the following resolution:

Res. No.674

Commission Approves Special Rate at Lincoln and Sharp Park Golf Courses to Military Personnel (Mondays thru Fridays-50¢ per Round)

Resolution No. 674

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, and the General Manager, does hereby approve and direct that a special rate of fifty cents (50¢) per round of golf be immediately placed in effect for members of the armed forces; this special rate to apply only on week days, Monday through Friday, and at two golf courses, namely: Lincoln Park and Sharp Park Golf Course.

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(5) Board of Education Proposals

Action on Board of Education Proposals for Land Exchanges Postponed

Following a brief discussion of the points involved in land exchanges with the Board of Education, the Commission postponed further consideration of the Board of Education proposal on Burnett, Lakeside, Bernal Heights, and other land exchanges, pending formal action by the School Board.

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NEW BUSINESS -

(1) Camp Mather:

Following the report and recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 675

Camp Mather Rates, Dates, and Registrations - 1952 Season

Resolution No. 675

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and adopt rates and dates of operation to be applied to Camp Mather for the 1952 Season, as follows:

Camp Season: June 14 through August 30.

Rates: Under 3 years - no charge.
3 thru 9 years - $1.50 per day
10 thru 17 years - $3.50 per day
18 years and over- $5.50 per day

Reservations for San Francisco residents shall be taken commencing Saturday, April 5.

Commencing Thursday, May 15, non-residents of San Francisco may apply for reservations for Camp Mather, limited to the initial 2 weeks and the final 2 weeks, viz: June 14 thru June 28; and August 16 thru August 30, 1952.

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(2) Supplemental Appropriation - Balboa Soccer Field

General Manager Lewis reported that the Gaelic Football Association had requested an extension in the length of the Balboa Soccer Field now under construction, to permit the use of the playing field for their sport, in conformity with national rules.

Mr. Edmund Farley, President of the Gaelic Football Association, appeared before the Commission in behalf of the request, and asked for a 30-foot extension, stressing the growing popularity and enthusiastic following of Gaelic football in local circles.

Mr. Lewis quoted a cost estimate of $11,000.00 for this improvement.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.676

Supplemental Appropriation Requested for Extending the Balboa Soccer Field

Resolution No. 676

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve a modification of the present construction contract for the Balboa Soccer Stadium in the amount of $11,000.00 in order to permit a 30-foot extension of the playing field; and to approve with the Mayor and Board of Supervisors a Supplemental Appropriation request in the same amount of $11,000.00, to reimburse the Balboa Soccer Stadium Fund for the moneys expended under this proposed contract modification and/or to provide funds to extend the field under a new contract, if the proposed contract modification is not approved.

* * * * * * * * * *

(3) Approval - West Sunset Community Center Plans

Mr. Howard A. Friedman, of Wurster, Bernardi and Emmons, placed a large plot map of the West Sunset Community Center plan on the easel and explained to the Commission the general principles involved in the planting, rough grading and erosion control.

Mr. George Harman, Supervising Engineer, then enlarged on Mr. Friedman's remarks, and submitted to the Commission the drawings specifying rough grading and erosion control. These drawings were prepared by Wurster, Bernardi and Emmons, Architects, and then submitted to the Commission, for approval. by the Department of Public Works. Mr. Harman pointed out

NEW BUSINESS (continued)

that word had been received by unofficial newspaper wire release, from Washington, that the department's application for construction of such items as walls, fences, and sprinkler systems, had been approved by the National Production Authority. If this information is confirmed, construction of the West Sunset Community Center would proceed simultaneously with the construction of the junior high school, and this factor would obviate the necessity of instituting the erosion control plan. He also explained that all expenses relating to grading and erosion control would be prorated amongst the interested departments, this Commission accepting its pro rata share of 22.7%.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 677

Approval - West Sunset Community Center Plans

Resolution No. 677

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and General Manager, does hereby approve the Master planting, rough grading and erosion control plans, G-1, G-2, L-1, and L-2, as prepared by Wurster, Bernardi and Emmons and submitted by the Bureau of Architecture, Department of Public Works; PROVIDED that the approval granted for the erosion control drawings and plans be contingent upon whether or not it shall be necessary for the Commission to utilize said plan during the period of time elapsing prior to obtaining NPA approval of construction.

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(4) U.S. Coast Guard Relinquishment of Life Boat Station, Ocean Beach, and Point Lobos Look-out Station.

The Secretary read a letter from Captain H. C. Perkins, Chief of Staff, Twelfth District U. S. Coast Guard, advising that they will disestablish the Golden Gate Life Saving Station and the Point Lobos Look-out Tower as of April 1, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.678

Cancellation of U.S.Coast Guard Leases: G.G.Life Saving Station and Point Lobos Look-out Tower-as of Apr.1, 1952

Resolution No. 678

RESOLVED, that this Commission, having received official notice of the intent of the U.S. Coast Guard to disestablish the Golden Gate Life Saving Station and the Point Lobos Look-out Tower as of April 1, 1952, does hereby accept and authorize cancellation of the existing agreement covering the Life-boat Station and the cancellation of Lease No. T12CG-397 covering the Point Lobos Look-out Tower, effective April 1, 1952, with the condition that the Coast Guard demolish the Point Lobos Look-out Tower and quit said premises in the same condition and state of repair as of the time the lease was placed in effect; and the Secretary be, and is hereby authorized to effect such cancellation on behalf of this Commission.

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(5) City Attorney - Accident Settlement

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.679

Compromise Settlement of Claim of Lawrence F. Shipman in Amount of $250.00

Resolution No.679

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby authorize a compromise settlement of the claim of Lawrence F. Shipman, for injuries sustained on June 2, 1951, by reason of an alleged dangerous and defective condition of a swing located in the Children's

NEW BUSINESS (continued)

Res. No.679
(continued)

Playground in Golden Gate Park, said injury having resulted in a traumatic amputation of the third finger of the left hand of the claimant who has duly filed for damages against the City and County of San Francisco in the sum of $5,000.00. Settlement and compromise of said claim is authorized in the sum of $250.00.

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(6) Traffic Channelization - Golden Gate Park Intersection - Panhandle and Stanyan Street.

The General Manager presented sketches prepared by the Engineering Division, Department of Public Works.

Both Mr. Lewis and Mr. Girod explained in detail the probable effects of the traffic-ways proposed, and recommended acceptance.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.680

Commission Approves Proposed Realignment & Re-routing of Vehicular and Pedestrian Traffic - Stanyan St. and Panhandle Intersec'n

Resolution No. 680

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the proposed realignment and re-routing of vehicular and pedestrian traffic in and about the intersection of Stanyan Street and the Panhandle in Golden Gate Park, as outlined and submitted in the sketches prepared by the Engineering Division, Department of Public Works.

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Dinner Meeting Board of Directors, Oakland Park Department- Thurs.,Mar.27, 1952

(7) Dinner Meeting With Board of Directors, Oakland Park Dep't

In answer to the invitation of Mr. G. R. Auguston, Director, the Commission set Thursday, March 27, 1952, as the date to attend a dinner meeting as guests of the Board of Directors, Oakland Park Department, at the Lake Merritt Hotel.

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ADJOURNMENT -

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
March 13, 1952

MINUTES

The Thirty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 13, 1952 at 3:00 P.M., Vice-President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Thirty-fifth Regular Meeting of February 28, 1952, were approved.

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COMMUNICATIONS -

(1) From Mr. Eugene J. Riordan, Director of Property, requesting the Commission to approve the closing of Rockdale Drive between Omar and Bella Vista Ways.

The Secretary reported that Rockdale Drive presently separates the site of Miraloma Playground (Block 2955B) and the Miraloma School (Block 2963A), and the closing of the street would permit the use of the area by the school and playground.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.681

Approving Closing of Rockdale Drive between Omar Way & Bella Vista Way

Resolution No. 681

RESOLVED, that the Recreation and Park Commission, jointly with the Board of Education, petitions the Board of Supervisors to order the vacation of Rockdale Drive between Omar Way and Bella Vista Way, being that section between the site of Miraloma Playground and the Miraloma Elementary School Project No.3. The exact description of the portion of the street area involved in the proposed vacation is as follows:

All that portion of Rockdale Drive as per "Map of Part of Miraloma Park Showing Opening of Streets and Alleys dated October 1947" recorded November 12, 1947 in Map Book "P" at page 61, Official Records of the City and County of San Francisco, State of California, lying southerly of that certain line having a length of 80.126 feet and a bearing of S.87° 34' E., indicating the southerly line of Omar Way across Rockdale Drive, on said map, and northerly of that certain line having a length of 120.653 feet and a bearing of N. 71° 01' 43" E. extending across the intersection of Rockdale Drive and Bella Vista Way, as shown on said map.

Being that portion of Rockdale Drive lying between Blocks 2955B and 2963A, as delineated on the above referred to map.

* * * * * * * *

National Arts Foundation Request to Name Parks, etc. for Famous Artists

(2) From His Honor, Mayor Elmer E. Robinson, forwarding for Commission consideration copy of letter from the National Arts Foundation, asking that parks and other public areas be named after famous artists.

All Commissioners were favorably impressed with the purpose of the National Arts Foundation, but agreed that there was no available property or facility that could be renamed at this time.

COMMUNICATIONS (continued)

On motion of Commissioner Stern, seconded by Commissioner Bercut, the Commission directed the Secretary to submit the proposal for favorable action at a later date when some of the planned improvements have been completed or new properties acquired.

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Commission and
Staff Delegates
March 1952 to
March 1953 -
Group Work and
Recreation Council

(3) From the Community Chest of San Francisco, requesting the Commission to appoint delegates and alternates to the Group Work and Recreation Council for the period March 1952 to March 1953.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the Commission approved the appointment of Reverend Eugene A. Gallagher as Commission delegate, with Commissioner Mrs. H. J. Dippel to serve as alternate; and, on recommendation of the General Manager, approved the appointment of Mr. Raymond S. Kimbell, Superintendent of Recreation, as Staff delegate, and Mr. James P. Lang, Assistant Superintendent, as alternate; all terms to be for the period March 1952 to March 1953.

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(4) From Dr. Herbert C. Clish, Superintendent of Schools, copy of his letter to the Board of Supervisors asking that Columbia Square be placed on the June ballot, to be voted on by the electorate as surplus park property to be abandoned, and to ultimately permit its use as an elementary school location.

General Manager Lewis reviewed the previous Commission action regarding Columbia Square, recalling that the Commission has a primary interest in reserving in that congested neighborhood an area that would adequately serve as a neighborhood playground. The loss of Father Crowley Playground for free way purposes left Columbia Square as the only remaining parcel of park property. He further reported that the Commission had included in its 1952-1953 Budget an item of $9,750.00 to develop Columbia Square for recreation facilities, namely, a model airplane course and model auto race course, as well as the supervised play area.

In recognition of the foregoing, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.682

Resolution No. 682

Opposing Abandonment
of Columbia Square

RESOLVED, that this Commission, recognizing its responsibility to preserve for the public an important park area and to provide in that congested district a proper neighborhood playground, does hereby record its unanimous opposition to the Board of Education's proposal that the question of abandoning Columbia Square be placed before the electorate on the June ballot; and

FURTHER, that the General Manager be and is hereby authorized and directed to place this Commission's opposition before the Board of Supervisors to the end that Columbia Square may be preserved for park and recreation purposes.

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(5) From the Mariposa Boat Club, San Francisco, requesting permission to hold outboard motor boat races on Lake Merced North on April 20, 1952, from Noon to 5:00 P.M., and on November 2, 1952.

The General Manager reported that, in answer to inquiries, the State Fish and Game Commission, the San Francisco Water Department, and the Lake Merced Company had individually reported that they saw nothing objectionable to their interests in staging the outboard motor boat race.

COMMUNICATIONS (continued)

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.683

Resolution No. 683

Approval - Outboard Motor Boat Racing, Lake Merced North, April 20, '52

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the Mariposa Boat Club to hold Outboard Motor Boat Races on Lake Merced North, on April 20, 1952, from 12:00 o'clock noon to 5:00 o'clock P.M., PROVIDED that all rules and regulations of the Commission shall be observed in the preparation for and their cleanup after the races are held; and that certificates of insurance satisfactory to the Commission be delivered at least five (5) days prior to the staging of the race; and PROVIDED, FURTHER, that granting permission to conduct championship races on the tentatively scheduled date of November 2, 1952 shall be contingent upon no apparent harm resulting from the races conducted on April 20.

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(The following communications, to be acknowledged by the Secretary, were presented for information).

(1) From the Post Office Golf Club, commending the service and courtesy of City employees at the Lincoln Park Golf Course.

(2) From His Honor, Mayor Elmer E. Robinson, a copy of the letter of Mr. D. J. Howard, 68 Haight Street, opposing the expenditure of $3,500,000.00 to rebuild the Palace of Fine Arts.

(3) From the San Francisco Girl Scout Council, inviting the Commission to attend its 40th Birthday Party at Kezar Pavilion, March 15th at 1:30 P.M.

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REPRESENTATIVES AND DELEGATES

Mrs. Moses Lasky, representing the San Francisco League of Women Votors, was present.

Messrs. Frank W. Mullen and Philip R. Faymonville, representing the Parks and Recreation Committee of the 1952 Grand Jury, were present at the meeting.

Both gentlemen addressed the Commission, stating that they had found the meetings most informative and that attending them had proved to be an interesting experience. They were impressed with the scope of the Commission's operations and looked forward to future discussions.

FINANCIAL TRANSACTIONS -

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.684

Resolution No. 684

Temporary Non-Civil Service and Exempt Appointments

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period February 14, 1952 through March 13, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

	T-120	R56	P/G Dir.PT as needed	2-13-52	thru	6-30-52	$1.85 hr.or	$270 mo.
	T-121	W-206	Animal Keeper	2-16-52	"	"		$240 mo.
	T-122	01	Chauffeur	2-18-52	"	"	$14.64 day	
	T-123	R56	P/G Dir.PT as needed	2-18-52	"	"	$1.85 hr.or	$270 mo.
	T-124	R56	P/G Director	3- 4-52	3 months			$270 mo.
	T-125	R56	P/G Dir.PT as needed	2-18-52	thru	6-30-52	$1.85 hr.or	$270 mo.
	T-126	R56	P/G Dir.PT as needed	2-18-52	"	"	$1.85 hr.or	$270 mo.
	T-127	R56	P/G Dir.PT as needed	3- 4-52	"	"	$1.85 hr.or	$270 mo.
(2)	T-128	R56	P/G Dir.PT as needed	3- 5-52	"	"	$1.85 hr.or	$270 mo.
	T-129	R56	P/G Dir.PT as needed	3- 8-52	"	"	$1.85 hr.or	$270 mo.
	T-130	R56	P/G Dir.PT as needed	3-10-52	"	"	$1.85 hr.or	$270 mo.
	T-131	R56	P/G Dir.PT as needed	3-16-52	"	"	$1.85 hr.or	$270 mo.
	T-132	R56	P/G Dir.PT as needed	3-18-52	"	"	$1.85 hr.or	$270 mo.
(4)	T-133	R56	P/G Dir.PT as needed	3-24-52	"	"	$1.85 hr.or	$270 mo.
	T-134	R56	P/G Dir.PT as needed	3-26-52	"	"	$1.85 hr.or	$270 mo.
	T-135	R56	P/G Dir.PT as needed	3-30-52	"	"	$1.85 hr.or	$270 mo.
	T-136	R56	P/G Dir.PT as needed	3-31-52	"	"	$1.85 hr.or	$270 mo.
	T-137	R56	P/G Dir.PT as needed	4- 1-52	"	"	$1.85 hr.or	$270 mo.
(2)	T-138	I-52	Counter Attendant	3- 3-52	"	"	$9.50 day	
	T-139	R56	P/G Dir.PT as needed	2-23-52	"	"	$1.85 hr.or	$270 mo
	T-140	C-104	Janitor	3- 3-52	"	"		$220 mo.
	T-141	B512	General Clk-Typist	3-11-52	"	"		$225 mo.
	T-142	R56	P/G Dir.PT as needed	3- 4-52	"	"	$1.85 hr.or	$270 mo.
(30)	T-143	R-110	Lifeguard,PT a/needed	3-17-52	"	"		$220 rate
	T-144	R-56	P/G Dir.PT as needed	3- 6-52	"	"	$1.85 hr.or	$270 mo.
(3)	T-145	R-114	Swimming Instructor	3- 6-52	"	"		$270 rate
(2)	T-146	R-114	Swimming Instructor	3- 6-52	"	"		$270 rate

Exempt Appointments

Aileen Fealy - R56 P/G Dir.PT $1.85 hr.not to exceed $79.50 mo.- Perm.
Mable Swansson - Pianist as needed $2.50 per call - through 6-30-52

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(2) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.685

Resolution No. 685

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CORONA HTS.SLIDE AREA STABILIZATION AT STATES STREET - Contract No.100, Controller's No.177
To Rosenberg Bros.Grading Co.-1st & Fin.Payt.$2,920.00
Contract completed 2-19-52.

(b) UPPER NOE VALLEY TEMP.IMPROVEMENTS-Cont.#89,Contrlrs#120
To Carroll J. Collins Const.Co.-2d Payt.- $1,140.75
Period ending 2-29-52.

(c) CHINESE REC.CTR.-Architect'l Cont.#82 dated 6-3-48
To William G. Merchant-Final Payment- $4,753.80
For architectural services rendered.

FINANCIAL TRANSACTIONS (continued)

Progress and/or Final Payments (continued)

(d) GRATTAN P/G - Architect'l Cont.#10 dated 4-15-48
To William G. Merchant - Final Payment - $3,343.47
For architectural services rendered.

(e) SOCCER FIELD AT BALBOA PARK - Contract #133
To Carroll J. Collins Const.Co.-4th Payt.- $4,998.87
Period ending 2-29-52.

(f) CONSTRUCTION OF QUARTERS FOR PRIMATES & PANTHERS AT S.F.ZOOLOGICAL GARDENS - Contract #283
To Louis C. Dunn, Inc.-Final Payment- $9,112.80
For period ending 2-28-52.

(g) PAINTING OF SLOOP "GJOA" AND FENCE - OSW #217
To D. Zelinsky and Sons-1st & Fin.Payt.- $1,615.00
Completed 2-29-52.

(h) ENGINEERING SERVICES-SOUNDINGS-AQUATIC PK.PIER-OSW#774
To Punnett, Parez & Hutchison-1st & Fin.Payt.- $294.00

(i) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - $176.98
Admission taxes collected, February 1952.

(j) MUSIC CONCERTS, GOLDEN GATE PARK BAND - Contract #63
To Ralph Murray, Director - 8th Payment- $1,906.00
Period ending 2-29-52.

(k) OCEAN VIEW - Architectural Cont.#13 dated 4-15-48
To William G. Merchant - Final Payment - $1,100.00
For architectural services rendered.

(l) SUNSET - Architectural Cont. #5, dated 4-15-48
To William G. Merchant - Final Payment - $1,100.00
For architectural services rendered.

(m) ST.MARY'S - Architectural Cont.#210 dated 2-10-43
To William G. Merchant - Final Payment - $2,328.80
For architectural services rendered.

(n) POTRERO HILL - Architect'l Cont.#210 dated 2-10-43
To William G. Merchant - Final Payment - $2,428.80
For architectural services rendered.

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(3) Extensions of Time -

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.686

Extensions of Time

Resolution No. 686

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA HTS.JR.MUSEUM PAVING-Cont.#95-Contrlr's #115
To Pacific Pavements Co.,Ltd., an extension of 21 calendar days, through April 10, 1952, due to inclement weather.

(b) QUARTERS FOR PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS-Cont.#79A, Controller's #283
To Louis C. Dunn,Inc., an extension of 124 calendar days, through February 28, 1952, due to inability to get delivery of certain necessary minor hardware. (Contract was substantially complete on 10-27-51 and has been in use since that date).

(c) McLAREN LODGE ROOF - Cont.#97 - Controller's #151
To Wm. J. Anderson Roofing Co., an extension of 60 calendar days, through May 12, 1952, due to continued inclement weather.

FINANCIAL TRANSACTIONS (continued)

Extensions of Time (cont'd)

(d) SOCCER FIELD - BALBOA PARK- Cont.#99, Contrlr's #133
To Carroll J. Collins Construction Co., an extension of 120 calendar days, thru July 16, 1952, due to weather conditions causing water seepage in construction area.

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(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.687

Modifications of Contracts

Resolution No. 687

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) BALBOA PARK SOCCER FIELD-Cont.#99, Controller's #133
To Carroll J. Collins Construction Co.-
Change Order #1 - Elimination of 1 Sprinkler Valve & Piping and 1 Catch Basin - a credit of $279.00

(b) CHINESE RECREATION CTR-Architect'l Cont.#82 of 6-3-48
To Wm.G.Merchant-Modification #1- contract fee adjustment-difference between actual contract figure and final cost of construc'n- an increase of. $133.80

(c) GRATTAN PLAYGROUND-Architectural Cont.#10 of 4-15-48
To Wm.G.Merchant-Modification #1- contract fee adjustment-difference between actual contract figure and final cost of construc'n- an increase of. $2,259.95

(d) HAMILTON-Contract #96 - Controller's #110
To Wellnitz & DeNarde-Modification #5-
For change in type of concrete valve boxes - a credit of. $458.02

(e) BALBOA PARK SOCCER FIELD-Cont.#99-Contrlr's #133
To Carroll J. Collins Constr.Co.-
Modification #2 - Extra cost to extend length of Soccer Field 30 feet - an increase $11,602.80

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(5) Intra-Fund Transfers and Allotment

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.688

Intra-Fund Transfers and Allotment

Resolution No. 688

RESOLVED that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	
(a)	Approp.112.130.04 Wages- Recreational Div.	Approp.112.120.04 Temporary Salaries- Recreational Div.	$2,280.00
(b)	Approp.112.110.01 Permanent Salaries- General Division	Approp.112.119.01 Temporary Salaries- Replacements	$1,942.50

(Replacing two 0-58 Gardeners, one B-512 Gen.Clerk-Typist on lv. and sick lv.without pay; and providing for Temp.R132 Starters,Golf Courses for vacation relief; providing one Matron, one Swimming Instructor at Fleishhacker Swim.Pool)

(c) Additional allotment - McLaren Park - to allot funds for Work Order to R.E.Dept. $1,000.00 (Approp.112.600.03)

FINANCIAL TRANSACTIONS (continued)

(6) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.689

Resolution No. 689

Approval - Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following mooring licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate Per Month
Clifford Powell	BOLIVAR	65	$ 7.50
Ralph S. Horne	DIELTA	3	$20.00
Roy Wm. Beaumont	LADY BEAU	214-A	$ 7.50
John Matarangas	CHIP	Temporary	$ 5.00

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(7) Orders for Service or Work

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.690

Resolution No. 690

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Gene Carpenter, 3440 Boston Avenue, the low bidder, for Cleaning and Relaying a Portion of Sewer Supply Line in the vicinity of Lincoln Way and 20th Avenue, activated sludge plant, Golden Gate Park, the sum of - $1,524.00

(b) To Real Estate Department - Work Order - for services in connection with the purchase of Real Estate for McLaren Park - for period ending 6-30-52. . . . .$1,000.00

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UNFINISHED BUSINESS

(1) Award of Contract - LIGHT RESURFACING OF GOLDEN GATE PARK TENNIS COURTS

The Secretary read the following bids, received Monday, March 10, 1952:

Low Bidder:	MALOTT & PETERSON-GRUNDY. . . . . . 2412 Harrison Street, S.F.10 (UNIT PRICE 8¢ per sq.ft.)	$4,991.00
Other Bidder:	J.HENRY HARRIS, Berkeley. . . . . (UNIT PRICE 12¢ per sq.ft.)	$7,583.00

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.691

Resolution No. 691

Award of Contract-Light Resurfacing G.G.Park Tennis Cts.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for APPLICATION FOR A LIGHT WEARING SURFACE ON THE GOLDEN GATE PARK TENNIS COURTS, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest responsible bidder for the Lump Sum of $4,991.00, plus 6,238 square feet at 8¢ per square foot, $499.04, or a Total Sum of $5,490.04; and, be it

UNFINISHED BUSINESS (continued)

Res. No.691 (continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Cayuga Playground Clubhouse Enlargement

The request of The Cayuga Improvement Association (over from meeting of February 14, 1952) was reported on by the General Manager as follows:

Cost estimates by the Engineering Division for an 800 square foot addition to the clubhouse, exclusive of plumbing, total $15,000.00. Enlargement of the clubhouse would require the use of Bond Funds that could be used for other improvements planned and scheduled under the Bond Program. Several neighborhoods are now provided with clubhouses similar in size and design to the present Cayuga Clubhouse. Superintendent Kimbell reported that the Glen Park and Ocean View community center clubhouses, a relatively short distance from the Cayuga neighborhood, are available and could accommodate the Cayuga folk dance groups.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.692

Denial - Enlargement of Cayuga Clubhouse

Resolution No. 692

RESOLVED, that this Commission, in recognition of its obligation to administer with the maximum efficiency the 1947 Recreation Bond Fund, and its obligation to give first priority to the completion of all projects under the Bond Fund Program on a fair and equitable basis, does hereby disapprove the request of The Cayuga Improvement Association to enlarge the playground clubhouse at this time.

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(3) Traffic Channelization - Great Highway and Sloat Boulevard.

The General Manager reported that the Department of Public Works had considered the recommendations made at the Commission meeting of January 24, and had sent new sketches still advocating and requesting the one-way incline road from the upper Great Highway to 48th Avenue, immediately north of the Sloat Boulevard intersection.

Both Mr. Lewis and Mr. Girod expressed the opinion that the proposed roadway would not prove as serviceable as a break-through in the Sloat Boulevard channelization. However, Mr. Lewis recommended to the Commission that the Department of Public Works traffic engineer's recommendations be approved.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.693

Approving Traffic Channelization & Construction of a One-Way Ramp between Upper Great Highway and 48th Avenue at Sloat Blvd. (STR-1888)

Resolution No. 693

RESOLVED, that this Commission does hereby approve the traffic channelization and the construction of a one-way ramp from the Upper Great Highway to 48th Avenue, as proposed on sketch submitted by the Department of Public Works, such approval being given with considerable reluctance and with the proviso that this Commission does not deny itself the reservation that a review of said roadway's efficiency may be made after it is placed in operation and corrective measures may be taken, if warranted.

NEW BUSINESS -

(1) Stern Grove Parking-

Stern Grove Parking

Commissioner Stern opened discussion of the Stern Grove Parking problem inasmuch as it was directly related to the Sloat Boulevard channelization and center curb stripping.

Chairman Parr referred the matter to Mr. Lewis to fully explore the possibilities of increasing the parking area through use of a large portion of the recently acquired Pinelake properties and Police control of parking on Sloat Boulevard and the streets in the surrounding area.

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(2) Exchange of Zoo Animals-

The Secretary read a proposed exchange of animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 694

Exchange of Zoo Animals

Resolution No. 694

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of animals between the San Francisco Zoo and other domestic zoos as follows:

San Francisco to Give	San Francisco to Receive	Trader
1 pair young Grizzly Bears	1 Water Buffalo 1 Sea Lion	Mr. Louis Goebel, Thousand Oaks, Calif.

AND, BE IT FURTHER RESOLVED, that all exchanges be made at no cost to the City and County of San Francisco, with the approval of the City Purchaser, and in accordance with crating and shipping conditions prescribed by him.

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(3) Establishment of Fishing Rates, Lake Merced - 1952 Season-

The Secretary reported that the rates established in 1951 by the Commission for fishing licenses at Lake Merced had proved highly satisfactory and had produced a net revenue of $9,163.46, to meet patrol costs. The Associated Sportsmen recommend the continuance of the same rates and the regulation that licenses be sold only to persons of eighteen (18) years of age who hold State fishing licenses. Mr. Kimbell stated that license fees do not apply in any way to the juvenile recreation fishing program.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 695

Establishment of Fishing Rates and Regulations at Lake Merced- 1952 Season

Resolution No. 695

RESOLVED, that this Commission, pursuant to Ordinance 6594, File No. 7084, dated March 19, 1951, does hereby establish the rates covering the issuance of fishing permits at Lake Merced for the 1952 Fishing Season to be One Dollar ($1.00) for each season permit issued, and twenty-five cents (25¢) for each one-day permit issued; permits to be sold only to persons having attained the age of eighteen years and having a valid California sporting fishing license.

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(3) Gift of University of California Rowing Shell "Golden Gate"

Mr. Lewis reported that Don Blessing, 490 California Street,

NEW BUSINESS (cont'd)

had written to His Honor, Mayor Elmer E. Robinson, of the possibility that the 8-oared rowing shell "Golden Gate" in which the University of California crew won the Olympic Games championship in 1928 might be donated to the City. Mr. C. M. "Ky" Ebright, Head Crew Coach at the University of California had tentatively offered to have the shell donated to be part of the permanent exhibit in the Maritime Museum at Aquatic Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.696

University of California's Gift to the City of 8-oared Rowing Shell, "Golden Gate."

Resolution No. 696

WHEREAS, the University of California, through its Head Crew Coach, Mr. C.M. "Ky"Ebright, has kindly offered to present to the City and County of San Francisco the historic eight-oared rowing shell "Golden Gate" in which the University of California Crew won the Olympic Games in Amsterdam in 1928; and,

WHEREAS, this shell, if preserved, will always be a source of inspiration to all sports-loving Americans, and a valued trophy of continuing historic interest to all; now, therefore, be it

RESOLVED, that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the gift from the University of California of the historic eight-oared shell "Golden Gate," and it is hereby further directed that said shell shall be made an integral part of the permanent exhibit of the Maritime Museum at Aquatic Park, to be placed on display for the enjoyment and pleasure of the general public; and, be it

FURTHER RESOLVED, that in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and are hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

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Action Postponed Municipal Gov't Survey Advisory Committee's Report

(4) Report - Municipal Government Survey Advisory Committee

Discussion centered briefly on the real estate aspects of the Municipal Government Survey Advisory Committee's recently released report. This Committee is popularly known as the "Little Hoover Commission" and is engaged in surveys relating to City departments' operations.

Mr. Lewis reported that he had had little time to study the report, but wished the Commission to know that it had recommended abandonment of certain Recreation and Park properties, namely, Jackson Playground, Bay View Park, and the Drama Workshop.

No action was taken by the Commission, the chairman directing that copies of the report be made available to all Commissioners and that consideration be held in abeyance to permit study of the report.

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(5) Methodist General Conference - April 1952

Methodist General Conference Session-April 1952

Commissioner Parr introduced a request from the Methodist Church General Conference requesting approval of two features planned for the session to be held in San Francisco the latter part of April, namely: (a) that an appropriate symbolic planting to be installed in the Conservatory Plot on the Main Drive, Golden Gate Park, and (b) that permission be granted to conduct ceremonies in Portsmouth Square at which the late William Taylor, renowned churchman, would be honored through the presentation of a memorial plaque.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the two requests of the Methodist Church General

Conference, as noted above, were unanimously approved.

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(6) Pony Ride Operation - Golden Gate Park and Fleishhacker Playfield

Report on Pony Ride Operation- Golden Gate Park and Fleishhacker Playfield

General Manager Lewis informed the Commission on the costs involved in the Pony Ride operation in Golden Gate Park and Fleishhacker Playfield, the costs having been reported as excessively high during the period July 1 through December 31 of last year.

Mr. Lewis asked the Commission's consideration of three alternative actions: abandonment, continuation of the operation, or engagement of a concessionaire.

Because of the many factors involved, including public sentiment, employments, and established policy, the matter was put over for future consideration, with referral to the General Manager for further report.

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(7) Glen Crags Properties

Glen Crags Properties

Mr. Lewis reported briefly that word had been received from Mr. John Beard of the Housing Authority that the property in the Glen Crags District, adjacent to the Glen Park Playground, will be definitely available to the Recreation and Park Commission on a trade or direct sale basis.

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(8) Kathleen Norris Properties at Saratoga

Kathleen Norris Properties - Near Saratoga

Mr. Lewis made reference to announcements in the local press to the effect that the properties of the Estate of the late Kathleen Norris, situated near Saratoga, were to be sold.

The Commission authorized and directed General Manager Lewis to investigate all aspects of the properties, the possibility of purchase, and its adaptability as a children's vacation camp site.

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(9) May Day Celebration

May Day Celebration Saturday, May 3, 1952 - Kezar Stadium

Mr. Kimbell, Superintendent of Recreation, reported that plans were being made by participating dancing schools to stage the annual May Day Program in Kezar Stadium on Saturday, May 3, 1952 and recommended that the selection of the queen and other participants be in accordance with the procedures established and observed in past years.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the date of the annual May Day celebration was accepted and the recommendations regarding selection of participants approved.

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(10) Show Boat "San Francisco"

The General Manager reported that Mr. Barney Gould, proponent of the Show Boat concession for Aquatic Park, had to date been unsuccessful in interesting the Maritime Museum Association to act as first party in an agreement with the Commission covering the Show Boat operation.

Mr. Lewis recommended that if it should become necessary, the Commission authorize him to negotiate directly with Mr. Gould on the proposed lease and concession agreement.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the above recommendation of the General Manager was approved and he was so authorized.

NEW BUSINESS (continued)

(11) Kezar Drive Channelization

Kezar Drive Channelization

Mr. Lewis submitted sketches prepared by the Department of Public Works outlining plans for the channelization of vehicular and pedestrian traffic in the easterly section of Kezar Drive, and recommended approval.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the Kezar Drive Channelization Plans, as prepared and submitted by the Department of Public Works, were approved.

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(12) Robert Emmet Day Observance

Robert Emmet Day Observance

Mr. Lewis reported the receipt of a letter from the United Irish Societies, expressing their sincere thanks and appreciation for the cooperation extended in observance of Robert Emmet Day in the Band Concourse area, March 2, 1952.

(13) Amendment to Resolution No.676, Meeting of February 28, 1952 - Enlargement of Balboa Soccer Field.

Enlargement of Balboa Soccer Field.

(Amending Res.676, Meeting 2-28-52)

In consideration of the Commission's action to modify the Collins Construction Co. contract in the sum of $11,602.80 for enlargement of the Balboa Soccer Stadium field, the Commission, on motion of Commissioner Dippel, seconded by Commissioner Buckley, further authorized and directed the Secretary to modify Resolution No. 676 (meeting of February 28, 1952) in order that the supplemental appropriation request, if required, will be duly made in the proper and correct amount, replacing the originally requested $11,000 figure.

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ADJOURNMENT

There being no further business to come before the Commission, Vice-President Parr declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Secretary

San Francisco, California
March 27, 1952

MINUTES

The Thirty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 27, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Thirty-sixth Regular Meeting of March 13, 1952, were approved.

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COMMUNICATIONS -

(1) From John R. McGrath, Clerk, Board of Supervisors, transmitting for report and recommendation the letter of Mrs. Jean Phillipp, 2966 Army Street, and enclosed printed matter, urging the conversion of Fleishhacker Pool into an outdoor ice skating rink.

Commission Rejects Proposal to Convert Fleishhacker Pool into Ice Skating Rink

The General Manager submitted the estimate of T.M.Grabow, Engineer, advising that a preliminary investigation showed such conversion would cost between \$2 million and \$2½ million; it would require four operating engineers for continuous operation, ice scraping equipment and operator, and supervising personnel at the rink.

In consideration of the report, the Secretary was instructed to advise the Education, Parks and Recreation Committee of the Board of Supervisors of the proposal's rejection. (File)

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Donation of 18 Canaries to Park Aviary

(2) From Mr. R.F.Sresovich, 610 Polk Street, offering to donate eighteen canaries to the park aviary. (Grateful acceptance and Secretary to acknowledge).

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Report of Acts of Vandalism at Alta Plaza P/G

(3) From Mr. Harry Maloney, 2595 Washington Street, calling attention to recent acts of vandalism at the Alta Plaza Playground. (Acknowledged and referred to General Manager).

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Janitor to be Assigned Night Duty at J.D.Randall Jr. Museum to Reduce Vandalism.

(4) From Mrs. Della F. Larsen, 249 States Street, calling attention to continued vandalism at the Josephine D. Randall Junior Museum, and suggesting that a watchman be detailed to the grounds and building.

The General Manager reported that the janitor services at the Museum building would be performed on a night shift to reduce the hours when the building would be unattended. (To Secretary for reply).

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REPRESENTATIVES AND DELEGATES

General Philip R. Faymonville, a member of the Park, Recreation Committee of the 1952 Grand Jury, was present.

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 697

Resolution No. 697

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(a) 15th & Beaver Street (PEIXOTTO) Clubhouse Building
To William G. Merchant - Final Payment $180.00
Architectural Services-Contr.#79 dated 1-21-43.

(b) PHELAN BEACH PARK-GROUND COVER-Contr.#94-Contrlr's #125
To Watkin & Sibbald - Final Payment $600.00
Completed 1-4-52.

(c) RESURFACING OF FOUR TENNIS CTS.-MTN.LAKE PARK-Contr.#147
To Malott & Peterson-Grundy-Final Payment- $609.50
Period ending 2-15-52.

(d) INSTALLATION NEW SUMP & EJECTOR PUMP-ZOO-Contract #48
To Gene Carpenter - Final Payment - $1,089.00
Period ending 2-15-52.

(2) Extension of Time

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 698

Resolution No. 698

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

JOSEPH LEE (BURNETT) BACKWATER VALVE-OSW #130,Contrlr's 787
To Wm. McIntosh & Son, an extension of 30 calendar days, through April 9, 1952, due to inclement weather and necessary time consumed to cast fittings.

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(3) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 699

Resolution No. 699

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification:

(a) JR.MUSEUM-PAVING OF PARKING AREA-Contr.#95-Contrlr's 115
To Pacific Pavement Co., Ltd.- to furnish and install 1 pair Barrier Posts and 20 ft. of 1/4 inch diameter galvanized loading chain-increase $26.00

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(4) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 700

Resolution No. 700

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 700 (continued)

(a) To Recreation and Park Department- to continue services of Draftsmen & Engineers required for preparation of plans and specifications in connection with the 1947 Recreation Bond Fund (Apr., May, June) - Appropriation No. 180.056.00.	$8,325.00
(b) To Recreation and Park Department-to continue the services of Engineers required for inspection of projects under construction in connection with the 1947 Recreation Bond Fund - (Apr., May, June) - Appropriation 180.057.00 -	$2,865.00
(c) To Department of Public Works, Bureau of Engineering-for engineering services, maps, surveys, etc., in connection with the 1947 Recreation Bond Fund (Apr., May and June) -	$1,000.00
(e) Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund (April, May, June)	$500.00
(f) To R. B. Gregory, 1814-63rd Street, Berkeley, low bidder, for the turfing of grounds - Merced Heights Playground.	$946.20

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(5) Approval of Yacht Harbor Mooring Licenses and Cancellation of One Mooring License

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 701

Approval - Yacht Harbor Mooring Licenses

Resolution No. 701

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following mooring licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
Chas.P.Wakefield	28-B-268	211	$5.00
Austin A. Kelly	WING DING	11	$5.00
Roy M. Schwartz	BAB-R	Temporary	$7.50

AND APPROVES the following cancellation:

B. J. Laswell (has not occupied nor paid fees for this berth since August 1949)		104	

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UNFINISHED BUSINESS

(1) Municipal Government Survey Advisory Committee Report

Over from the previous meeting, the report of the Real Estate Advisory Council of the Municipal Government Survey Advisory Committee was discussed regarding the following properties:

Jackson Playground: Both General Manager Lewis and Recreation Superintendent Kimbell made statements approving the Committee's recommendation that the Jackson Playground be considered for disposal by public sale. Located in a highly industrialized area, the Jackson Playground provides little neighborhood use, and the newly completed Potrero Hill Recreation Center has increased Jackson's ineffectiveness. Mr. Kimbell suggested its retention only until such time as the baseball diamond is supplanted by a new facility at Balboa Park or some other Mission location.

UNFINISHED BUSINESS (continued)

Municipal Gov't Survey Advisory Committee Report (continued)

Drama Workshop: was also recommended for disposal by the Committee. The uses of this building were considered for transfer to the United States Coast Guard Life Boat Station on the Great Highway, scheduled to be taken over by the Recreation and Park Department on April 1, 1952.

Mr. Lewis reported that a Municipal bus route provides public transportation to the Life Boat Station; that the area and buildings are in excellent condition, its perimeter guarded by a chain link fence, and that all rehearsals and other activities would be conducted under supervision.

Both reports were accepted by the Commission, with action deferred.

Awaiting complete study, no report was made nor action taken on the recommendation to dispose of Bay View Park.

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(2) City Attorney's Opinion - Fuhrman Bequest Use

Fuhrman Bequest Funds to be Used in Rearrangement of Area at N.E.Tip of Band Concourse

The General Manager read in full a copy of City Attorney's Opinion No. 520, dated March 24, 1952, advising that the Fuhrman bequest may properly be used by the Recreation and Park Department for rearrangement of the area at the northeast tip of the Band Concourse in Golden Gate Park.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the General Manager was authorized to request the Controller to release Fuhrman bequest funds in the required amount and to proceed with definite plans for accomplishment of the work.

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(3) Proposed Abandonment of Columbia Square

Dr. Herbert C. Clish, Superintendent of Schools, and Mr. Robert J. Stoffer, Assistant Superintendent in charge of buildings and grounds, appeared before the Commission seeking reconsideration of the Commission's opposition to the abandonment of Columbia Square.

Dr. Clish reported that he had just come from the meeting of the Judiciary Committee of the Board of Supervisors, where the Commission's letter expressing opposition had been read. He had requested the committee to postpone consideration for two weeks, to April 10, 1952, to permit his conferring with the Commission.

Full discussion of school and recreation problems in the Columbia Square area followed, centering on the adverse effect of the bridge freeway on both schools and playgrounds. The Commission, desiring to cooperate insofar as possible without jeopardizing the limited recreation space and facilities in the Columbia Square district, therefore agreed that the Commission's expression of opposition, as recorded in Resolution No. 682, would be rescinded.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution incorporating certain important conditions was adopted:

Res. No. 702

Proposed Abandonment of Columbia Square - Action Under Res. No.682 Rescinded

Resolution No. 702

WHEREAS, Dr. Herbert C. Clish, Superintendent of Schools, has, on behalf of the San Francisco Unified School District, appealed to this Commission for reconsideration of the proposal that Columbia Square be placed on the June ballot, to be voted on by the electorate as surplus park property; and

WHEREAS, Dr. Clish, in a graphic presentation, has clearly demonstrated the disadvantages and difficult situation

UNFINISHED BUSINESS (continued)

Res. No. 702 (continued)

under which the school system may be forced to operate due to the construction of the Bay Shore Freeway in close proximity to the present school properties; and

WHEREAS, Dr. Clish has assured this Commission that ample recreation and play area would be provided if Columbia Square were to be used for school purposes and that such recreation and play area would be regularly supervised and operated by the San Francisco Unified School District as an adequate neighborhood playground; now, therefore, be it

RESOLVED, that this Commission does hereby withdraw its opposition to the submission to the voters of the proposal to abandon Columbia Square and does rescind its action under Resolution No. 682, meeting of March 13, 1952, expressing such opposition; and, be it

FURTHER RESOLVED, that for the purpose of clarifying this Commission's desires and interests that proper recreation and playground supervision be provided, it does hereby record its preference for the development of Columbia Square in accordance with the layout plan submitted by the Board of Education (Meeting of May 8, 1951), described as Scheme No. 2, in which provision is made for approximately 61,312 square feet of play area on the Harrison Street side of Columbia Square; and, be it

FURTHER RESOLVED, that this Commission's withdrawal of its opposition to the Columbia Square proposal be and is subject to the condition that the Board of Education shall formally approve and accept the development of Columbia Square in accordance with the general plan of the heretofore described Scheme No. 2, and subject, also, to such other conditions relating to the land transfer as the General Manager and President may prescribe to the Board of Education; all conditions to be formally accepted and agreed to, in writing, by the Board of Education prior to the proposition being acted upon by the Board of Supervisors and/or submitted to the Registrar of Voters for certification.

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(4) Laurel Hill Area Playground

Referring to the planned interexchange and transfer of title on several school and recreation properties, Commissioner Parr expressed his keen interest in the 14-acre tract now owned by the Board of Education in the vicinity of Presidio Avenue and California Street, generally referred to as the Laurel Hill section. He expressed the need for providing for the future in this location by acquiring adequate park or recreation land now.

Commissioners discussed the present facilities bordering on the district and the neighborhood pattern that prevails there.

Mr. Philip R. Faymonville, Grand Juror, added to the Commission's information by reporting that the City Planning Commission was conducting hearings on the proposed rezoning of the tract from first-class residential to commercial property.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 703

Resolution No. 703

Laurel Hill Playground Area

RESOLVED, that this Commission, in the interests of complete recreation planning, does hereby authorize and direct the General Manager to undertake a complete study of the advisability of acquiring a portion of the Laurel Hill tract for recreation or park purposes, the feasibility of acquiring such property through land exchange with

UNFINISHED BUSINESS (continued)

Res. No. 703
(continued)

the Board of Education and to submit, with estimates of cost, his report and recommendations.

(5) Supplemental Appropriation - James D. Phelan Beach

The General Manager submitted the report of Mr. George S. Harman, Supervising Engineer, recommending further development and improvements to the stabilization of the James D. Phelan Beach property. The work contemplated consists of additional and corrective construction which is necessary to rectify the deficiencies in the slide area which have developed under the severe tests of high tides, rough weather and rains of the past winter. There has been no failure in the structural work completed last September, but new gutters and drains, as well as some surface drainage system work will be required, as well as providing a structural access ramp from the building to the beach. Mr. Lewis stated he considered the recommendations to be completely in order and asked their adoption.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 704

Request for a Supplemental Appropriation of $39,000. for Necessary Work at Phelan Beach

Resolution No. 704

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $39,000.00, to provide funds for engineering and professional services and the construction of walls, gutters, drains, fences and ramps, and the stabilization required for the proper development of James D. Phelan Beach; said appropriation for these purposes to be made from such funds as may be legally available in the 1947 Recreation Bond Fund and/or as a secondary source from the surplus in the Unappropriated Balance of Funds in the Real Property Account.

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(6) Award of Permits - Coin-Operated Vending Machines

President Sutter reported that complete and thorough review of the sealed bids received by the Secretary on February 8 for the installation and servicing of coin-operated vending machines had resulted in a reconsideration of the permits awarded to the candy bar vendors. The bid proposals stipulated that all seven locations were to be serviced. Therefore, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, Resolutions Nos. 671 and 672, meeting of February 28, 1952, were rescinded and the following resolutions adopted:

Res. No. 705

Permit Issued to Bay Cities Automat Co. to Install Vending Machines for 5¢ Candy Bars in Seven (7) Locations

Resolution No. 705

RESOLVED, that this Commission, rescinding its action under Resolution No. 671, does hereby authorize the issuance of a permit to the Bay Cities Automat Co., 314 - 11th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe, Golden Gate Park; (6) Fleishhacker Playfield Booth; and (7) Administration Building, McLaren Lodge, Golden Gate Park; to dispense candy bars at the rate of five cents (5¢) each with a payment to the Commission of 12½% of the gross candy bar sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

Resolution No. 706

Permit Issued to Canteen Service, Inc. to Install Vending Machines for 10¢ Candy Bars in Seven (7) Locations

Resolution No. 706

RESOLVED, that this Commission, rescinding its action under Resolution No. 672, does hereby authorize the issuance of a permit to Canteen Service, Inc., 1488 Howard Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe, Golden Gate Park; (6) Fleishhacker Playfield Booth; and Administration Building, McLaren Lodge, Golden Gate Park, to dispense candy bars at the rate of ten cents (10¢) each, with a payment to the Commission of 15% of the gross candy sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(7) Award of Permit - Cigarette Vending Machines

President Sutter advised the Commission that the bids received on February 8, 1952 for cigarette vending machine installations clearly indicated the highest bidder and that additional information subsequently received by the Business Manager could not be entertained or considered without the possibility of disqualifying the bidder submitting such information.
On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 707

Permit Issued to Cigarette Vending Service, Inc. to Install Vending Machines for 20¢ Packages of Cigarettes in Seven (7) Locations

Resolution No. 707

RESOLVED, that this Commission does hereby authorize the issuance of a permit to Cigarette Vending Service, Inc., 4231 - 24th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe in Golden Gate Park; (6) Fleishhacker Playfield Booth; and (7) Administration Building, McLaren Lodge, Golden Gate Park; to dispense cigarettes at the rate of twenty cents (20¢) per package, with a payment to the Commission of 11½% of the gross cigarette sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(8) Award of Permit - Chewing Gum Vending Machines

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 708

Permit Issued to Bay Cities Automat Co. to Install Vending Machines for 1¢ Chewing Gum in Seven (7) Locations

Resolution No. 708

RESOLVED, that this Commission, rescinding its action under Resolutions Nos. 671 and 672, does hereby authorize the issuance of a permit to the Bay Cities Automat Co., 314 - 11th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe, Golden Gate Park; (6) Fleishhacker Playfield Booth; and (7) Administration Building, McLaren

UNFINISHED BUSINESS (continued)

Res. No. 708 (continued)

Lodge, Golden Gate Park; to dispense chewing gum at the rate of one cent (1¢) per stick, with a payment to the Commission of 20% of the gross gum sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(9) Pony Rides

Pony Rides - To General Manager for Further Study and Report

Over from the previous meeting, the Commission discussed the many factors to be considered in determining policy for future operation of the pony rides at Golden Gate Park and the Fleishhacker Playfield.

President Sutter expressed the opinion that the proposal of a prospective concessionaire to increase the ride price to twenty cents (20¢) would be publicly unpopular. He suggested a possible reduction in the number of ponies and attendants and a possible increase in ride price to ten cents (10¢) per ride.

With Commission concurrence, President Sutter's suggestions were referred to the General Manager for study to determine to what extent operation costs could be reduced and satisfactory service maintained, the study to take into consideration the possible reduction of personnel, feed costs, and the sale of surplus ponies and new harness now in stock. (To be reported at next meeting).

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(10) Crocker-Amazon Properties

Crocker-Amazon Properties

General Manager Lewis made a brief progress report on the Crocker-Amazon properties. He reported the valuation which the Director of Property had placed on the land and stated he had received definite confirmation from the Public Utilities Commission that the property is no longer needed for reservoir purposes; also that the Recreation and Park Commission would have first priority as a purchaser of the property and that it would be possible to resell whatever portion might not be wanted or required for recreation use.

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(11) Glen Crags Property

Glen Crags Property

General Manager Lewis reported on a probable tie-in between the Housing Authority's obligation to restore Crocker-Amazon and the Housing Authority's ownership of the Glen Crags property. He asked if the Commission would entertain a proposal of the Housing Authority that, in consideration of releasing the Housing Authority of its obligation to restore Crocker-Amazon, the Commission would receive transfer of the Glen Crags property without cost. Mr. Lewis recommended proceeding with the transaction, provided there were no legal barriers.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the Commission accepted and approved the General Manager's report and authorized him to convey to the Housing Authority the Commission's expression of favor toward the plan.

NEW BUSINESS

(1) Grattan Playground Dedication

Grattan P/G Dedication

President Sutter reported that the new Grattan Playground, Stanyan and Rivoli Streets, constructed with 1947 Recreation Bond Funds at a cost of $208,000.00, had been officially dedicated and opened to the public at 2:30 P.M. that day March 27. The playground, covering a full city block, is the twenty-second to be dedicated within the last twelve-month period. The colorful dedication ceremony was attended by more than 500 school children and neighbors.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Secretary

San Francisco, California
April 10, 1952

MINUTES

The Thirty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 10, 1952, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Thirty-seventh Regular Meeting of March 27, 1952, were approved.

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COMMUNICATIONS -

(1) From John R. Garrison, owner of Evergreen Lodge, requesting that a permit covering the use of well, pumphouse, and pipeline on Camp Mather property be issued to him as a transfer permit from Mrs. Dan E. Rovero, former owner of Evergreen Lodge.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.709

Granting to John R. Garrison and Katherine Garrison as New Owners of Evergreen Lodge, Permission to Use, Maintain & Operate Well, Pumphouse and Pipeline on Camp Mather Property

Resolution No. 709

WHEREAS, John R. Garrison and his wife, Katherine Garrison, have requested that the rights, privileges, obligations and conditions covering the permit issued to Angela M. Rovero under Resolution No. 431, meeting of June 14, 1951, relating to the use, maintenance and operation of a well, pumphouse and pipeline on Camp Mather property be transferred to them as the new owners of the Evergreen Lodge; now, therefore, be it

RESOLVED, that permission be granted to John R. Garrison and Katherine Garrison, his wife, to use, maintain and operate the well, pumphouse and pipe line installed on Camp Mather property by Angela M. Rovero. Such use, maintenance and operation shall be in accordance with the terms and conditions set forth under Resolution No. 431, and said permission shall not become effective until receipt by this Commission of an acceptance from the permitee properly endorsed and signed thereon, accepting said permit subject to all conditions to be properly set forth by the Secretary.

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Request for Swimming Pool, Bernal District

(2) From Philip Dindia, President, Bernal Boosters, Inc., 345 Banks Street, expressing the interest of that organization in having a public swimming pool constructed as close to the Bernal district as possible.

Secretary to inform Mr. Dindia that the plans of the 1947 Recreation Bond Fund Program did not contemplate a swimming pool for the Bernal District; also, permission to construct four swimming pools has not yet been obtained from the Defense Production Authority, one of which is planned for the Mission area and would serve the Bernal district.

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COMMUNICATIONS (continued)

Union Square
Band-stand
Proposal

(3) From N. Fraser, 130 Octavia Street, proposing the erection of a band-stand in Union Square and submitting a sketch of the proposed band-stand. (Secretary to acknowledge and inform Mr. Fraser that no funds are available.)

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Commission Approves Harbor
Festival at
Aquatic Park
on Sunday, May 25,
1952.

(4) From R. L. Parmer, San Francisco Junior Chamber of Commerce, requesting approval of a Harbor Festival to be staged under their sponsorship at Aquatic Park on Sunday, May 25, 1952, and requesting use of the public address system located there.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the request of the San Francisco Junior Chamber of Commerce for permission to stage the Harbor Festival at Aquatic Park on Sunday, May 25, 1952, was approved.

The repair of the presently inoperative public address system was referred to the General Manager, the work to be performed if, in his judgment, the repairs can be made at a reasonable cost.

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Appreciation -
Special Golf
Rates for Military Personnel
at Lincoln and
Sharp Parks

(5) From MaxFunke, Executive Secretary to the Mayor, enclosing a copy of letter from the Commanding General of the Sixth Army, expressing appreciation of the reduction in golf rates for military personnel established by the Commission under Resolution No. 674, meeting of February 28, 1952.

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REPRESENTATIVES AND DELEGATES

Diamond Heights Redevelopment Project - Planned Recreation Areas

The Secretary read a letter from James E. Lash, Director, Redevelopment Agency, advising that on the basis of estimates supplied to him by the Director of Property, the sum of $20,000.00 is indicated as the net cost to the Recreation and Park Commission for land to be purchased in Diamond Heights.

All Commissioners present were acquainted with the proposed redevelopment plan for the Diamond Heights Area, having received the printed report and recommendations of the Redevelopment Agency and having personally inspected the scale model on display in the Redevelopment Agency office.

Mr. James Lash appeared before the Commission to answer any further questions regarding the resolution submitted for adoption. With one amendment relating to the proper filling and grading of the land before delivery to the Commission, the resolution, on motion of Commissioner Bercut, seconded by Commissioner Dippel, was adopted:

Res. No.710

Resolution No. 710

Diamond Heights
Redevelopment Project - Planned
Recreation Areas

WHEREAS, the Redevelopment Agency of the City and County of San Francisco in cooperation with the San Francisco Department of City Planning has prepared a Tentative Plan for the Redevelopment of the Diamond Heights Project Area; and

WHEREAS, said Plan includes certain features and proposals of interest and concern to this Commission, namely, as follows:

(1) The provision of a small plaza and a playground in the neighborhood center and a playground at the site of the present quarry, near Thirty-first and Diamond Streets, provision of which will involve purchase of land by this Commission from said Redevelopment Agency and the construction by this Commission of certain improvements thereon;

REPRESENTATIVES AND DELEGATES (continued)

Diamond Heights Redevelopment Project (cont'd)

(2) the retention of the existing Glen Park Playground and Fairmount Plaza; and the retention of most of Douglass Playground with the abandonment of a virtually unused portion of this playground, the same to be acquired from this Commission by the Redevelopment Agency for residential use in accordance with said Plan;

(3) the further use and development of Glen Canyon as a recreation area, the same to involve acquisition by this Commission of certain land now owned by the Housing Authority of the City and County of San Francisco and subsequently the disposition of a portion of said land by this Commission to the Redevelopment Agency for residential use in accordance with said Plan; and

WHEREAS, the aforesaid features and proposals of said Plan have been considered by this Commission and meet with its approval, with the express condition that whatever lands are to be received by purchase or other negotiation by this Commission from said Redevelopment Agency, shall be delivered to this Commission with all banks and areas well stabilized, the sites rough graded, and the grade of flat lands and levels to be not more than one (1%) per cent in any one direction;

NOW, THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission:

(1) Declares its intention of providing the playground facilities included in said Plan in the neighborhood center and near Thirty-first and Diamond Streets at the appropriate time in relation to the development of the Diamond Heights project and to seek to obtain the necessary funds for the purchase of land and installation of improvements for the plaza in the neighborhood center and the two playgrounds mentioned above.

(2) Declares its intention at the appropriate time to undertake the necessary actions to effect the use of an unused portion of Douglass Playground for residential purposes in accordance with said plan.

(3) Declares its intention to acquire certain land from the Housing Authority of the City and County of San Francisco for further use and development of Glen Canyon as a recreation area and subsequently to dispose of a portion of said land to the Redevelopment Agency of the City and County of San Francisco for residential use in accordance with said Plan.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 711

Resolution No. 711

Temporary Non-Civil Service and Exempt Appointments

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period March 13, 1952 through April 10, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-147	C-104	Janitor	3-17-52	thru 6-30-52	$220.00 mo.
T-148	A-154	Carpenter	4- 1-52	2 months	19.60 da.
T-149	A-404	Plumber	4- 1-52	2 months	22.00 da.
T-150	E-108	Electrician	4- 1-52	2 months	22.00 da.
T-151	A-651	Wire Fence Erector	4- 1-52	2 months	20.60 da.

(c) BUENA VISTA PARK - SURVEY AND TOPOGRAPHIC MAP
To James E. Waite, Civil Engineer-Surveyor, an extension of 123 calendar days, through August 1, 1952, due to inclement weather.

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(4) Modification of Contract

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 714

Modification of Contract

Resolution No. 714

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) MUSIC CONCERTS - G.G. PARK BAND - Contract #63
To Ralph Murray - Additional money required account of May Day Band Concert (costing $816.20) (This amount being charged against the concert appropriation). $200.00

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(5) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 715

Intra-Fund Transfers

Resolution No 715

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	Amount
(a)	Approp.112.110.01 Permanent Salaries-Gen.Division	Approp.112.119.01 Temporary Salaries-Replacements	$1,430.00
(b)	Approp.112.110.02 Perm.Salaries-Zoo Division	Approp.112.119.02 Temporary Salaries-Replacements	$712.54
(c)	Approp.112.300.08 Matls.& Supplies-Camp Mather	Approp.112.200.08 Contractual Services-Camp Mather	$1,000.00
(d)	Approp.112.350.08 Foodstuffs-Camp Mather	Approp.112.200.08 Contractual Services-Camp Mather	$1,000.00
(e)	Approp.112.300.09 Matls.& Supplies-Lake Merced Sport Fishing	Approp.112.200.09 Contractual Services-Lake Merced Sport Fishing	$68.00
(f)	Approp.112.130.02 Wages-Zoo Div.	Approp.112.130.01 Wages - Gen.Division	$18,903.72
(g)	Approp.112.130.03 Wages-Commissary Div.	Approp.112.130.01 Wages - Gen.Division	$37,733.71
(h)	Approp.112.130.04 Wages-Recreat'l Units	Approp.112.130.01 Wages - Gen.Division	$14,833.84
(i)	Approp.112.130.03-2 Temporary Wages Commissary Div.	Approp.112.130.01 Wages-General Division	$6,091.54

FINANCIAL TRANSACTIONS (continued)

Res. No. 715 (continued)

	From	To	Amount
(j)	Approp.112.130.04-2 Temporary Wages-Recreat'l Units	Approp.112.130.01 Wages-General Division	$2,703.82
(k)	Approp.112.200.03 Contractual Services, Commissary Division	Approp.112.271.01 Concerts-General Division	$200.00
(l)	Approp.112.200.04 Contrac'l.Services-Recreational Units	Approp.112.120.04 Temporary Salaries-Recreational Units	$1,093.40
(m)	Approp.112.300.04-1 Matls.& Supplies Resale - Recreational Units	Approp.112.120.04 Temporary Salaries-Recreational Units	$488.50
(n)	Approp.112.400.04 Equipment-Recreational Units	Approp.112.120.04 Temporary Salaries-Recreational Units	$173.10
(o)	Approp.133.238.12.04 Window Washing Recreational Units	Approp.112.120.04 Temporary Salaries Recreational Units	$25.00
(p)	Approp.133.321.12.04 Fuel & Lubricants Recreational Units	Approp.112.120.04 Temporary Salaries-Recreational Units	$500.00
(q)	Approp.932.860.12 Retirement Allowance	Approp.112.400.01 Equipment - General Division	$1,600.00

(Items l through p are to provide funds for compensation of Golf Starters for vacation relief, one Matron and one Swimming Instructor for Fleishhacker Swimming Pool.
Item q is to provide funds for portable stand for Music Concourse Band Stand)

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(6) Allotments

On motion of Commissioner Stern, seconded by Commissioner Dippel the following resolution was adopted:

Res. No.716

Resolution No. 716

Allotments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

(a)	Approp.112.120.08	- Temp.Salaries-Camp Mather	$1,760 00
(b)	" 112.130.08	- Wages - Camp Mather	729.00
(c)	" 112.130.08-1	Wages, Temp.-Camp Mather	1,802.00
(d)	" 112.200.08	- Contrac'l Serv.-Camp Mather	1,007.00
(e)	" 112.300.08	- Mat.& Sup.- Camp Mather	1,756.00
(f)	" 112.350.08	- Foodstuffs - Camp Mather	5,400 00

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(7) Orders for Service or Work and Encumbrances

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.717

Resolution No. 717

Orders for Service or Work and Encumbrances

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrances:

FINANCIAL TRANSACTIONS (continued)

Res. No. 717 (continued)

(a) Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications covering construction and installation of utility services, PHELAN BEACH, for the amount of. $2,000.00

(b) Service Order to San Jose Steel Co., 610 16th Street, Oakland, low bidder, to install fence post in the $8\frac{1}{4}$" gap remaining open at extreme westerly fence and gate post, CHINESE RECREATION CENTER, and the northeast corner of Mr. Chas. Jung's home, the sum of (Approp.180.550.04-1947 Rec.Bond Fund) $25.00

(c) Encumbrance - To Evergreen Lodge for board meals at the rate of $4,75 per day per person for Spring Crew at Camp Mather, April, May & June, 1952 (Approp.112.200 08) $1,524.75

(d) Encumbrance - To Associated Sportsmen of California, for special patrol services for Lake Merced Sport Fishing- March, April, May & June, 1952 (Approp.112.200.09) $1,732.00

(e) Encumbrance - To S.F.Water Department - for making 4" connection to 10" line on Golden Gate Park, at North Mill (Approp.112.200 04) $100.00

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(8) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 718

Yacht Harbor Mooring Licenses - Approvals and Cancellations

Resolution No. 718

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance or cancellation of mooring licenses at Yacht Harbor as follows:

(a) Permanent License Transfers Resulting from Sale of Boats

Owner	From	Name of Boat	Berth No.	Rate per Month
Alexander Reiswig	Carl Warden	LUAN TOO	93	$7.50
Howard Johnson	S.E.Hilburger	DORSTAN	178	5.00

(b) Temporary Licenses

Dr. Ernest Schwartz	SEA BAR	114 (or other)	$10.00
Henry Meiggs	WINDSWEPT II	(any avail.space)	5.00
Frank L. DeLucchi, Jr.	VALDE	218 (share)	5.00

(c) Cancellation of Mooring Licenses

George T. Gerhardt	Berth #123	(Out of berth since 7-1-51)
Frederic Murphy	" #119	(" " " " 7-1-50)
Robert R. Bonomo	" #168	(" " " " 6-1-51)
Henry Jacobsen	" #186	(" " " " 8-1-50)
R. C. McIlwaine	" #225	(" " " " 10-1-50)
Lawrence Schmelzer	" #233	(" " " " 3-1-50)

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UNFINISHED BUSINESS -

(1) Balboa Soccer Field - Commission Rescinds Resolution #676 Requesting Funds to Enlarge Field for Gaelic Football

The General Manager reported that the Carroll J. Collins Construction Company, engaged in the construction of the Balboa Soccer Field, had submitted a new cost figure for

Balboa Soccer Field (continued)

the thirty foot extension of the soccer field to accommodate Gaelic football. The new amount, $17,263.40, is in excess of ten (10%) per cent of the original contract. This was the second upward revision of the estimated cost for the work and, being in excess of 10% of the original contract, the expenditure would require authorization of the Board of Supervisors. Mr. Lewis recommended the rejection of the contractor's figure.

Commissioner Gallagher expressed his opinion that the Commission had made commitments to the Gaelic Football Groups that the soccer field would be enlarged and that withdrawing the request for funds to perform the work was, in effect, a reversal of the Commission's position.*

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 719

Rescinding Res. No. 676 (Mtg. of 2-28-52) and Canceling Original Request for Supplemental Appropriation for 30' Extension of Balboa Soccer Field for Gaelic Football

Resolution No. 719

RESOLVED, that this Commission, having been unsuccessful in obtaining the funds originally requested for the enlargement of the Balboa Soccer Field and now being confronted with the time limitation that does not permit of obtaining an even greater amount demanded by the contractor, does hereby rescind its action under Resolution No. 676 (Meeting of February 28, 1952) and hereby cancels and orders withdrawn its original request for a Supplemental Appropriation of funds to enlarge the Balboa Soccer Field.

*Commissioner Gallagher excused from voting.

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(2) Fishing - Lake Merced

Additional funds being required to provide Patrol Service at Lake Merced to complete the fiscal year, and funds being available for that purpose in the Fish and Game Propagation Fund under the direction of the Chief Administrative Officer, on motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 720

Requesting a Supplemental Appropriation of $782.00 to Provide Funds for Hiring Temporary Patrol at Lake Merced Through the Fiscal Year Ending June 30, 1952

Resolution No. 720

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $782.00 from the surplus existing in the Fish and Game Propagation Fund (Appropriation 120.999.00) to the credit of Appropriation 112.200.09 (Contractual Services - Lake Merced Sport Fishing - Recreation and Park Department), to provide the additional funds required for the hiring for Lake Merced of a temporary patrol to be furnished by District Council No. 7, Associated Sportsmen of California, through the fiscal year ending June 30, 1952.

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(3) Angel Island Acquisition

Angel Island Acquisition

President Sutter reported that the Commission's recommendation that $18,000.00 be appropriated for a one-year limited operation of Angel Island, as outlined in Resolution #626 was before the Public Lands Committee of the Board of Supervisors on Thursday, April 3, 1952, and that he and Mr. McDevitt were present when it was reported out favorably to the full Board. On Monday, April 7, the Board of Supervisors, considering a declaration of policy favoring acquisition of Angel Island according to the Commission's proposal, deferred action and referred the matter to the Education, Recreation and Parks Committee of the Board of Supervisors to permit interested parties to obtain a full hearing.

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UNFINISHED BUSINESS (continued)

(4) Kathleen Norris Properties - Saratoga, California

The Commissioners discussed the advisability of inspecting the Kathleen Norris properties in Saratoga, favorable reports having been received regarding their adaptability as a children's mountain camp.

President Sutter and Commissioner Stern reported on the present status of the properties now in negotiation for purchase by other local interests.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 721

Kathleen Norris Properties at Saratoga

Resolution No. 721

RESOLVED, that this Commission expresses as a matter of record, its interest in the possibilities that the Norris properties offer as a children's camp site, and directs that the Secretary immediately notify Mr. Benjamin Swig of the Commission's interest and that Commissioners arrange to personally inspect the property.

President Sutter set 11:00 A.M. of the morning of Wednesday, April 16, 1952 as the hour of a special meeting of the Commission to consider the Norris property at Saratoga, and asked the Commissioners to visit the properties prior to that time.

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NEW BUSINESS

(1) Exchange of Zoo Animals

The Secretary read a proposed exchange of animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 722

Exchange of Zoo Animals - Payment of Transportation Expenses Authorized

Resolution No. 722

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of animals between the San Francisco Zoo and the Calgary Zoo of Calgary, Alberta, Canada as follows:

San Francisco to Give	San Francisco to Receive	Trader
1 White Deer	1 Wolverine	Calgary Zoo Calgary, Alberta, Canada

AND authorizes the payment of transportation expenses incurred in this exchange, at an estimated cost of $20.00.

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(2) Revision of Rate Structure - Golf Course Operation

The General Manager referred to the report prepared under date of April 7 by Mr. Hoyt, Business Manager, summarizing financial results of the golf course operation during the period July 1 to December 31, 1951, and recommending changes in the rate structure, to be made effective May 1, 1952.

Following discussion of revenue, operating expenses, salary and wage increases, on motion of Commissioner Bercut seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 723

Revising Green Fees at Harding, Lincoln, Sharp Park and Pitch and Putt Golf Courses as of May 1, 1952

Section (a) corrected as indicated. (See Minutes of Apr.24,'52)

Resolution No. 723

RESOLVED, that this Commission does hereby establish the following green fees for Harding, Lincoln, and Sharp Parks, to be made effective May 1, 1952:

(a) Daily Green Fee (all 3 courses) - $1.50 Saturdays, Sundays and holidays.

(b) A Charge of 25¢ on Saturdays, Sundays and holidays, applicable to all holders of monthly golf cards, as an additional green fee (all 3 courses)

(c) Establishment of a straight 75¢ green fee at the Golden Gate Pitch and Putt Course, green fee applicable to week days, Saturdays, Sundays and holidays, with no reduction in the 75¢ playing fee to holders of monthly cards.

In the discussion and consideration of present market prices and preparation costs for food served at the golf course cafes, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Bercut, was adopted:

Res. No.724

Revision of Menu Prices - Golf Course Cafes - Effective May 1, 1952

Resolution No. 724

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the proposed increases in prices of menu items as set forth in the report of the Business Manager under date of April 7, 1952, said increases to be made effective May 1, 1952; the prices on all those items on which reductions were proposed to remain unchanged.

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(3) Proposed Christmas Illumination

The General Manager reported that two suggested plans for Christmas lighting decoration had received popular public support and press notices. The estimated costs for the two features prepared by Mr. T. M. Grabow, Engineer, list the Christmas Star proposed for Twin Peaks at $6,000.00, and the lighting of Coit Tower to simulate a Christmas Candle at $5,000.00.

Commissioners recognized the attractiveness and desirability of such artistic observances of Christmas, but questioned the advisability of the expenditures because of their awareness of the severe and serious tax problem and the efforts toward municipal economy.

Mr. Lewis emphasized this point by citing Senator Ben Hulse's Interim Tax Committee Report which recommended that local government establish a policy of (1) no expansion of the existing services and no addition of new services; and (2) the limiting of new capital outlay programs to those essential to the public welfare, health and safety.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.725

Request for Special Christmas Lighting Denied

Resolution No. 725

RESOLVED, this Commission expresses regret that, due to the expense involved, it cannot justify any supplemental request to provide funds for special Christmas lighting which,while desirable, cannot be considered as an improvement essential to the public welfare, health and safety.

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(4) Supplemental Budget Requests

Following report and recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.726

Supplemental Budget Requests to Provide for Angel Island Patrol and Retirement Allowances

Resolution No. 726

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve and include in the 1952-1953 Budget two Supplemental Budget Requests as follows: (a) the amount of $18,000.00 to permit the patrol and the limited operation of Angel Island for a period of one year (Approp.212.200.10 - Contractual Services - Angel Island); and (b) the sum of $16,653.00 for Retirement Allowances to meet the additional requirements of the Annual Salary Ordinance.

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(5) Request for Supplemental Appropriation - Zoo Cages

Following the recommendations and report of the General Manager on the dangerous state of disrepair of the primate and panther cages and the urgent necessity for correction of existing conditions, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.727

Request for Supplemental Appropriation of $86,000 for Zoo Cages

Resolution No. 727

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $86,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account, to provide funds for the construction of additional cages and other required and necessary appurtenances at the San Francisco Zoological Gardens.

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(6) Kezar Stadium - Wheel-Chair Patients

The General Manager submitted estimates of Mr. T.M.Grabow, Engineer, for the construction of a shelter for hospitalized military personnel, indicating that 30 tons of steel would be required for the structure, construction cost estimated at $16,000.00, and Defense Production Authority approval would be required.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.728

Request for a Supplemental Appropriation of $16,000.00 for Hospitalized Military Personnel Shelter at Kezar Stadium

Resolution No. 728

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $16,000 00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account, to provide funds for the construction of a shelter for hospitalized military personnel to witness contests at Kezar Stadium, such a facility being necessary for the convenience and morale of these deserving military patients, many of whom are confined to wheel-chairs and are seriously disabled.

* * * * * * * * *

(7) Kezar Stadium - Press Stand, Television & Radio Facilities

The General Manager submitted estimates of Mr. T.M.Grabow, Engineer, for the construction of a press stand, television

and radio facilities, indicating that 20 tons of steel would be required for this structure, estimated cost $75,000.00, and DPA approval would be required.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 729

Request for a Supplemental Appropriation of $75,000.00 for Press Stand, Television & Radio Facilities - Kezar Stadium

Resolution No. 729

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the sum of $75,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account, to provide funds for the improvement and/or provision of a press stand, television and radio facilities at Kezar Stadium, such facilities required to obtain maximum efficiency and best possible use of Kezar Stadium, so that major athletic contests may be attracted to and promoted for this stadium.

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(8) Glen Crags Property

The General Manager requested authorization to proceed with execution of the proposal of the San Francisco Housing Authority that the Glen Crags property be transferred to the Commission in exchange for a release to the Housing Authority of its obligation to fully restore the condition of the Crocker-Amazon property when it is vacated and no longer used for housing purposes.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 730

Glen Crags Property

Resolution No. 730

RESOLVED, that this Commission does hereby approve the proposal of the San Francisco Housing Authority as reported by the General Manager, and does hereby authorize and direct the General Manager and Secretary to negotiate and complete the proposed land transfer by which this Commission shall receive the Glen Crags property in consideration for a release to the San Francisco Housing Authority of its obligation to fully restore the condition of Crocker-Amazon at the time it is vacated and no longer used for public housing.

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(9) Vendor Assistant - Amendment to Annual Salary Ordinance.

Vendor Ass't Amendment to Annual Salary Ordinance

On recommendation of the General Manager and on motion of Commissioner Parr, seconded by Commissioner Dippel, the proposed amendment to the Salary Ordinance, Section 15.1, to include the classification of Vendor Assistant (Part Time as needed) at 95 cents per hour, was approved.

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Mr. Lewis reported briefly on the following:

(1) that Mr. Sherman Duckel, Director, Department of Public Works, had informed him that sidewalks would be installed on the streets bounding the South Sunset Playground.

(2) That as planned, a second flagpole had been permanently installed at the Band Concourse, Golden Gate Park, to permit the California State Emblem to be displayed.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McK Devitt
Secretary

4-10-52

San Francisco, California
April 24, 1952

MINUTES

The Thirty-ninth Regular Meeting of the Recreation and Park Commission was called to order on April 24, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Amendment to and Approval of the Minutes of 4-10-52

The Secretary requested and received authority to correct that portion of Resolution No. 723, meeting of April 10, to establish the Saturday, Sunday and holiday playing fee at Lincoln, Harding and Sharp Park Golf Courses at $1.50, instead of $1.50 as the daily green fee on these three courses. There being no other corrections or omissions, the minutes of April 10 were approved as amended.

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COMMUNICATIONS--

Bay View Park

(1) From B. W. Booker, Assistant Highway Engineer, inquiring whether or not the removal of earth from Bay View Park, to the extent of from four to eight million yards, could be considered as a source of material to complete the fill on the proposed Bayshore Freeway across the water between Candlestick Point and Sierra Point.

The General Manager suggested that the proposed earth removal from Bay View Park might be a desirable method of imppoving the park area and correcting the present inaccessibility of the park to public use.

Mr. Kimbell stated that the report of the Municipal Government Survey Advisory Committee recommended consideration of the sale or other disposal of Bay View Park as surplus land, and offered the opinion that the Bay View Park land might be rendered more salable for commercial or industrial purposes if it were leveled in accordance with the State Highway proposal.

At the direction of President Sutter and with the Commission's concurrence, the General Manager and the Superintendent of Parks will confer with State Highway representatives for a more detailed proposal and report at the next regular meeting.

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Proposed Fairyland - Golden Gate or Other Park in S.F.

(2) From the Board of Supervisors, copy of Resolution #12165, adopted April 7, 1952, requesting the Commission to consider ways and means to provide a Fairyland in Golden Gate or other park in San Francisco.

The General Manager reported that the resolution had been by Supervisor McCarthy, who expressed concern that the Fairyland operated by the Oakland Park Department and financed by public subscription might become a mecca for San Francisco children.

Superintendent of Parks Girod related that the original Fairyland idea had been conceived and recommended by the Park Commission several years ago, but funds had not been appropriated.

After discussion of a garden or area symbolizing historic characters and other similar attractions, the intent of the

COMMUNICATIONS (continued)

resolution was referred to the General Manager and the Superintendents of Recreation and Parks for study, recommendation and report.

* * * * * * * * *

Fort Funston Property

(3) From Eugene J. Riordan, Director of Property, submitting for approval a revised deed of the 7.69 acre tract being conveyed to the State at Fort Funston as an armory site, the revision specifically including a forty foot right-of-way for road purposes for access from the Skyline Boulevard. (Postponed to next regular meeting for submission of more detailed information)

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Palace of Fine Arts

(4) From Eli Freed, 3310 Baker Street, expressing concern on the lack of attention given to the landscaping and general condition of the lagoon area at the Palace of Fine Arts and requesting improvement of the general appearance

Following a report by the General Manager, the matter was referred to the Secretary for reply to the effect that the landscaping and erosion of the lagoon area was currently being corrected.

* * * * * * * * *

Golf Course Rates to be Increased as of May 1, 1952

(5) From Emmet Andrews, 2929 Kirkham Street, commenting on the new schedule of golf rates to become effective May 1st, and asking that the revenue be used to provide better course facilities and more courses.
(Referred to the Secretary for reply to the effect that funds derived from golf course operation are not diverted to other purposes, but are used to offset the deficit of said operation and that the proposed increases are intended as a means to reduce the deficit.)

Mr. Lewis reported that Mr. Simons would prepare releases for all media, explaining the purpose of the golf course increases to the general public.

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Permission Granted deYoung Museum to Sponsor Auction Sale May 5, 6, 7, 1952

(6) From Herbert Fleishhacker, President, Board of Trustees of the M. H. de Young Memorial Museum, requesting permission to sponsor an auction sale for the benefit of the Museum to be held May 5, 6 and 7th, to be conducted by Butterfield & Butterfield, licensed auctioneers.

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the request of the Trustees of the de Young Memorial Museum to conduct an auction for the benefit of the Museum was approved.

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(For Information)

U.C.Rowing Shell Acceptance

(7) From Board of Supervisors, copy of Resolution No 12157, accepting gift of University of California Rowing Shell "Golden Gate" for Maritime Museum at Aquatic Park. (File).

Cayuga P/G Folk Dance Festival

(8) From Louis Magidson, President of the Cayuga Playground Group, San Francisco Folk Dance Council, an invitation to attend the Folk Dance Festival on Sunday afternoon, April 27, 1:30-5:30 P.M., on the playground lawn, Cayuga Playground. (File).

Appreciation of Film "San Francisco at Play"

(9) From Miss Doris A. Meek, appreciation of Mr Clifford Nelson's film, "San Francisco at Play", before the students of the San Francisco State College. (File).

(10) From Dion R. Holm, City Attorney, copy of his Opinion No. 526, dated April 10, 1952, informing that in view of a

COMMUNICATIONS (continued)

City Attorney's Opinion - Equestrian Foundation, Inc.

reverter clause in the deed of Fort Funston lands, he cannot advise whether the Commission may legally execute a lease with Equestrian Foundation, Inc., for a portion of Fort Funston land, and advises a modification of the conditions of the deed by the Secretary of the Army if execution of the lease is contemplated.

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City Attorney's Opinion - Palace of Fine Arts

(11) From Dion R. Holm, City Attorney, copy of his opinion #528, dated April 17, 1952, informing the Board of Supervisors that a proposal for the rehabilitation of the Palace of Fine Arts may not be submitted to the voters as a declaration of policy, but advising further that such a proposal is legally appropriate as a budget item or as the subject of a bond issue in accordance with the procedure provided for either fiscal method.

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REPRESENTATIVES AND DELEGATES -

Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

General Philip R. Faymonville, member of 1952 Grand Jury, was present.

The General Manager reported that an invitation had been extended to Miss Naja McKinney, student of St. Vincent's parochial school, who was appointed General Manager of the Recreation and Park Department for Youth in Government Day, but was unable to be present due to other commitments.

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FINANCIAL TRANSACTIONS -

(1) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 731

Resolution No. 731

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) JOSEPH LEE CENTER (BURNETT) Service Order No. 787
To Wm. McIntosh & Son - 1st & Fin. Pay't $1,382.00
To install backwater valve on Sanitary Sewer

(b) EXCELSIOR - Architect'l Contract #151 dated Oct. 6, 1949
To Wm. G. Merchant - 2d & Fin. Pay't - $472.34
For Architectural Services

(c) JUNIOR MUSEUM PAVING-Contract #95 - Controller's No. 115
To Pacific Pavements Co., Ltd. - 1st Pay't - $9,021.51
Period ending 4-3-52

(d) CLEANING & RELAYING PORTION SEWER LINES - SLUDGE PLANT - OSW #873
To Gene Carpenter - 1st & Final Pay't - $1,524.00
Completed 4-11-52

(e) REMOVAL OF SAND & CORROSION, AND PERFORATING CASING IN WELL NO. 1 AT NORTH DUTCH WINDMILL - OSW #843
To J. G. Grattan - 1st & Fin. Pay't - $1,526.00
Completed 3-24-52

Resolution No. 731 (continued)

(f) EXPLORATORY BORINGS - RECONSTRUCTION YACHT HARBOR SEA-WALL - OSW #815

To Punnett, Pares & Hutchison & J. E. Hayes- First and Final Pay't-Completed 4-11-52	$825.00

(g) REPAIRS TO PARAPET WALLS OF BAND STAND, MUSIC CONCOURSE-Contract No. 213

To E. J. Finnerty - 1st & Fin. Pay't - Period ending 4-14-52	$2,365.00

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(2) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 732

Intra-Fund Transfers

Resolution No. 732

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	
(a)	Approp. 112.500.79 San Francisco Zoo	Approp.112.500-79-4 S.F.Zoo Improvements	$ .28
(b)	Approp.112.500.79-1 Quarters for Primates	-ditto-	798.60
(c)	Approp.112.500.79-2 Quarters for Panthers	-ditto-	398.60
(d)	Approp.112.500.79-3 New Sump & Ejector Pump	-ditto-	1,110.00
	(To combine unexpended balances in various S.F.Zoo Improvements appropriations)		$2,307.48
(e)	Approp.112.200.03 Contrac'l Services-Commissary Div.	Approp.133.237.12.01 Scavenger Service	170.00
(f)	Approp.112.200.03 Contrac'l Services-Commissary Div.	Approp.133.340 12.01 Dry Goods & Wearing Apparel	$ 40.00
(g)	Approp.112.300.03-1 Mat. & Supplies-Resale - Commissary Division	Approp.112.200.01 Contrac'l Services-General Division	2,000.00*

*(To provide funds for resurfacing drive along chain of Lakes).

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(3) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 733

Orders for Service or Work

Resolution No. 733

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

FINANCIAL TRANSACTIONS (continued)

Res. No. 733
(continued)

(a) Work Order (supplemental to W.O.#134) - to Recreation & Park Department for travel expenses in connection with plans and specifications for improvements to Camp Mather (Approp.180.056.00)- - - - $ 75.00

(b) Work Order to Purchaser of Supplies - Reproduction Bureau - for tabulating Recreation & Park Inventory- - - - $ 200.00

(c) Work Order to Dept. of Public Works - for resurfacing drive along chain of lakes (G.G.Park) with Topeka Asphalt (approx. 30,000 sq.ft. 1" surfacing (App.112.200.01)$1,960.00

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 734

Modifications of Contracts

Resolution No. 734

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) JR. MUSEUM, PAVING OF PARKING AREA-Contr.#95-Controller's No. 115
To Pacific Pavements Co., Ltd.
Modification No.2 - To furnish, install and weld a 2'8" extension to lower end of flagpole - an increase of - $15.00

(b) EXCELSIOR - Arch'l Contract #151 - dated 10-6-49
To William G. Merchang - Ch.Order #1 - the difference between actual and estimated costs - a decrease of - $307.66

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(5) Yacht Harbor Mooring Licenses - Approvals & Cancellations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel. the following resolution was adopted:

Res. No. 735

Yacht Harbor Mooring Licenses - Approvals and Cancellations

Resolution No. 735

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance or cancellation of mooring licenses at Yacht Harbor as follows:

(a) Permanent License Transfer (transfer of berth)

Owner	Name of Boat	Berth No.	Rate per Month
A.H.Davies	LOON	119(from #143)	$5.00

(b) Temporary Licenses

Owner	Name of Boat	Berth No.	Rate per Month
C.H.Haw	HALLOO	201 (3 mos.during absence of Alf Kohn, perm.tenant)	$5.00
Curt H.Seidler	ARCADIA	#206 (until required for permanent use)	$5.00
Jake Jones	ELSIE J.	#181 (until required for permanent use)	$7.50

(c) Cancellation of Mooring License

Owner	Berth No.
Leo Cortesi	8-A (out since 9-1-49)

* * * * * * * * *

UNFINISHED BUSINESS

(1) Kathleen Norris Properties - Saratoga

President Sutter reported that, at the request of Mrs.Norris he had canceled his call for a special meeting on Wednesday, April 16, to consider the Norris properties and that Commissioners had postponed their visit to Saratoga until after that date.

Commissioners Bercut, Buckley, Dippel, Gallagher, and Sutter had personally inspected the properties and were enthusiastic regarding the site's possibilities for development as a children's municipal camp. Following detailed discussion of the Saratoga site's numerous advantages as compared with the Ike Dye location near Camp Mather, Tuolumne County, and the legal availability of bond funds to purchase the property, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.736

Kathleen Norris Properties - Saratoga

Resolution No. 736

RESOLVED, that this Commission does further reaffirm its interest and desire to acquire the Kathleen Norris properties in Saratoga for development and operation as a children's mountain camp; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and they are hereby authorized and directed to negotiate without delay with the legal owner of said property and to take such steps and perform such other acts as may be necessary to accomplish the purpose of this resolution.

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(2) Approval of Master Plan - Sutro Heights

The General Manager presented to the Commission the Master Plan for the development of Sutro Heights Park, as prepared by Mr. Kenneth F. Jones, Landscape Architect.

Mr. Jones had completed the Master Plan in March 1950 and had received payment under Resolution No. 1932 of the Park Commission; the plan is now being resubmitted for formal approval of the combined Recreation and Park boards.

Mr. Lewis reported that of the $50,000.00 original appropriated for the redesign and redevelopment of Sutro Heights Park in the 1948-1949 Budget, there now remains a balance of $14,900.18 as a result of transfers from the appropriation for other urgent and required work.

Mr. Grabow, Engineer, reported that with approval of the Art Commission, he was prepared to plan initial improvements on the park in the amount of available funds and recommended construction of a children's area and a portion of the irrigation system

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.737

Approval of Master Plan - Sutro Heights Park

Resolution No. 737

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Master Plan for the Sutro Heights Park, as submitted by the Architect, Kenneth F. Jones; said Master Plan to be forwarded to the Art Commission for its review and approval.

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(3) Master Plan - Portsmouth Plaza

The General Manager submitted the Master Plan for the landscaping development of Portsmouth Plaza, as prepared by the

UNFINISHED BUSINESS (continued)

Engineering Division.

Mr. Lewis explained that development of the plan would accomplish the restoration of Portsmouth Plaza to full park and recreation use and result in an improvement over its original condition prior to the erection of structures as part of the Centennial celebration. Proposed development will include the restoration of the lawn areas and installation of a children's playground section.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.738

Approval of Master Plan - Portsmouth Plaza

Resolution No. 738

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Master Plan for Portsmouth Plaza, as submitted by the Engineering Division; said Master Plan to be forwarded to the Art Commission for its review and approval.

NEW BUSINESS

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(1) Football Schedules - Kezar Stadium - 1952 Season

The Commission took under consideration the various proposed schedules of high schools, college and professional football games to be played at Kezar Stadium during the 1952 season, copies having been mailed to all Commissioners by the Secretary.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.739

Kezar Football Schedule - 1952 Season

Resolution No. 739

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the 1952 Football Schedule for Kezar Stadium, as submitted, in accordance with the percentages and guaranties as follows:

Name of Team	No.of Games	Percentage	Minimum Guarantee
S.F. 49'ers	8	10%	(Nov.- $2,500.00 (Dec.- $1,000.00
City College	5 (3 night)	10%	250.00
Islam Temple Shrine	1	-	(Dep't costs)
Univ.Santa Clara	1 (night)	10%	250.00
Academic Athletic Ass'n	21	10%	25.00
S.F.Broncos	5	10%	100.00

AND BE IT FURTHER RESOLVED, that this Commission does hereby approve the general terms and conditions of the contract form prepared for Kezar Stadium for the 1952 season, and the General Manager and the Secretary be and are hereby authorized and directed to enter into contracts with the above mentioned teams or associations for Kezar Stadium rental in accordance with the provisions of this resolution.

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(2) Approval of Agreement - San Francisco Football League

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.740

Approval of Game May 18, 1952 - Kezar Stadium

Resolution No. 740

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve an agreement with the

UNFINISHED BUSINESS (continued)

San Francisco Football League and California Football Association for the playing of one soccer football contest to be held at Kezar Stadium on Sunday, May 18, 1952, with a minimum guaranty of $250.00, and payment of ten (10%) per cent of the gross revenue to the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and empowered to execute same on behalf of the Commission.

* * * * * * * * * *

(6) President Sutter asked if the Commission wished to reconsider the proposed extension of the Balboa Soccer Field and the action taken at the last regular meeting under Resolution No. 719.

In reviewing the cost for enlarging the field, Commissioner Gallagher emphasized the dual or multiple use that would be obtained by such enlargement. In proportion to the original investment, he deemed the enlargement a worthy expenditure.

On motion of Commissioner Dippel, seconded by Commissioner Stern the following resolution was adopted:

Res. No.741

Requesting a Supplemental Appropriation in the Amount of $17,263.40 for a 30' Extension of Balboa Soccer Field

Resolution No. 741

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $17,263.40 from the surplus in the unappropriated balance of funds in the Real Property Account to the credit of Appropriation No. 122.500.122 (Soccer Football Field - Balboa Park) to provide funds to extend the soccer football playing field at Balboa Park an additional thirty feet, to the official maximum length of three hundred and sixty feet, thereby permitting multiple use of the field and accommodation of Gaelic football contests; and, be it

FURTHER RESOLVED, that the Board of Supervisors be and is hereby requested to approve additions in excess of ten (10%) per cent to the contract with the Carroll J. Collins Construction Company for the soccer field for the northerly portion of Balboa Park, which contract was certified for $126,275.00; and be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the modification of Contract No.133 with the Carroll J. Collins Construction Company for the soccer field for the northerly portion of Balboa Park, adding thereto $17,263.40 to provide funds for a thirty foot extension of the playing field.

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(7) Changes in Stern Grove Fees

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.742

Changes in Sigmund Stern Grove Fees

Resolution No. 742

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby establish the following fees to be charged at Sigmund Stern Grove:

(a) A charge of $1.00 for use of kitchen range at any time;

(b) A charge of 25 cents for each sack of firewood with kindling; and

(c) Discontinuance of the present charge of 25 cents for use of the clubhouse fireplace; and

the foregoing fee changes to become effective upon issuance of the new forms covering Stern Grove regulations.

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NEW BUSINESS (continued)

(3) Admission Fees - Fleishhacker Swimming Pool

The General Manager reported on and recommended changes in the rate structure for patrons of the Fleishhacker Pool, to become effective May 1, 1952.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.743

Admission Fees - Fleishhacker Pool - Effective May 1, 1952.

Resolution No. 743

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and establish the following schedules of admissions for Fleishhacker Pool on a year-round basis:

(a) Children under 18 years of age - 10 cents
(b) Children over 18 years and adults- 50 cents

The rates set forth under the above two items do not provide suits or towels to patrons. Suits and towels will be provided when requested, but shall require a 50-cent deposit for either or both articles.

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ADJOURNMENT -

There being no further business to come before the Commission, the meeting was adjourned by President Sutter at 4:35 P.M.

Respectfully submitted,

Secretary

San Francisco, California
May 8, 1952

MINUTES

The Fortieth Regular Meeting of the Recreation and Park Commission was called to order on May 8, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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Approval of Minutes

There being no corrections or omissions, the minutes of the Thirty-ninth Regular Meeting of April 24, 1952 were approved.

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COMMUNICATIONS

(1) From Mrs. Barbara McGilvray, Secretary of Sunset Heights Improvement Club, 1930 Tenth Avenue, requesting the Commission to consider acquiring tax deeded Lots Nos. 3, 4, 5A, 5B, 5C and 5D in Assessor's Block 2034A, said lots having been approved for public sale by the Board of Supervisors and the total minimum sale value having been established at less than $6,000.00.

President Sutter reported that he had personally inspected the properties with the General Manager and the Secretary. It was Mr. Sutter's opinion that unless all of the lots which constitute the base of the Grand View Park circumference were acquired, no particular gain or advantage would be had by purchase of the lots scheduled for public sale on May 28th.

Commissioners studied in detail the block book drawings and an aerial photograph of Grand View Park before determining that the acquisition of the individual lots would not be advantageous.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 744

Public Sale of Tax Deeded Lots in Block 2034A

Resolution No. 744

RESOLVED, it is the considered opinion of this Commission that certain tax deeded lots in Assessor's Block No. 2034A, adjoining Grand View Park, advertised for public sale by the Tax Collector, are not required or necessary for park purposes.

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(2) From Eugene J. Riordan, Director of Property, his letter of April 10, 1952, submitting proposal that the Commission approve the vacation of Paraiso Place in the Pinelake-Stern Grove area and agree to an exchange of land parcels with the Pacific Coast Construction Company.

The General Manager reported that he had visited the location with Commissioner Stern and that the vacation of Paraiso Place and the land exchange would increase the department's land in Stern Grove and would have no adverse effect.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 745

Vacation of Paraiso Place & Exchange of Lots in Pinelake-Stern Grove Area

Resolution No. 745

RESOLVED, that this Commission, on recommendation of the Director of Property, does hereby approve the proposed exchange of land parcels in the Pinelake-Stern Grove area

Res. No.745 (continued)

as described on the revised drawing of the Pacific Coast Construction Company, dated April 5, 1952, whereby the City in exchanging Parcel B for Parcel A will gain title to all of the land within the vacated section known as Paraiso Place, with the exception of the small portions indicated on the drawing of April 5, 1952; and, be it

FURTHER RESOLVED, that the Director of Property institute proceedings for the vacation of Paraiso Place and prepare the necessary legislation covering the land exchange, for submission to the Board of Supervisors; such legislation, when approved, to be made a part of the permanent record of this Commission.

* * * * * * * *

Permission Granted to S.F.Radio Club to Use Portion of McLaren Park for Field Day June 21-22, 1952

(3) From the San Francisco Radio Club, 855 Carolina Street, requesting permission to occupy the crest of a hill in McLaren Park at the extreme end of Avalon Street, on June 21-22, 1952, for the purpose of operating an amateur radio transmitting station.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the request of the San Francisco Radio Club was approved, with the understanding that such use will be restricted to participation in the annual Field Day of the American Radio League for the two-day period, such occupancy of the park being a proper recreation use of the area.

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(4) From Eugene J. Riordan, Director of Property, the following letter quoted in full, relating to court action filed against the City claiming rental for a two-year use of submerged lands in San Francisco Bay, in the vicinity of Aquatic Park and the Municipal Pier:

"April 29, 1952

"Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco 17, California

"AQUATIC PARK - Gerard vs. City -
Superior Court Action No.415907

"Gentlemen:

"Attached is a copy of my letter of April 24,1952, requesting the Western Title Insurance and Guaranty Company to furnish us an up to date title report covering Block 76 of North Beach Water Property, north of Lewis Street, between Van Ness Avenue and Franklin Street, San Francisco.

"This relates to information received from the City Attorney stating that the above court action has been filed against the City, claiming rent for two years from March 25, 1950 to March 25, 1952, in the amount of $104,812.80. The City Attorney has asked that we advise him with respect to the legal ownership of the property in question, and also what interest, if any, certain plaintiffs may have therein.

"Enclosed for your approval is a proposed service order, amount $350.00, in favor of the Title Company to furnish the required title report.

"I understand that the City's Aquatic Park Recreation Pier was built by Healy Tibbitts Construction Company, under a contract dated July 31, 1931. Please advise the date of completion of the pier, and cost thereof.

"We have in our file a copy of a letter dated August 3, 1931, addressed to the Secretary of the former Park Commission, from the local engineers' office; also a photostat copy of permit from the War Department, dated

July 21, 1931, giving the City the right to use three parcels of land within Fort Mason, in connection with the Construction of the Recreation Pier.

"I would like to have you send me any other permits or data from your files which might be useful to the City Attorney and this office to determine the title and jurisdiction concerning this land, which land apparently lies in deep water as a part of the navigable portion of San Francisco Bay.

"Yours very truly,

/s/"EUGENE J. RIORDAN

"Director of Property."

The Secretary reported that the Service Order for title search would be included in the regular financial transactions to be considered later in the meeting.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 746

Authorizing Temporary Release of Commission Documents

Resolution No. 746

RESOLVED, that this Commission, in consideration of the Superior Court action relating to a claim against the City for alleged use of submerged lands in the Aquatic Park Area does hereby authorize the General Manager and the Secretary to release to the temporary custody of the Director of property or the City Attorney such documents as may be useful or required for the determination of the title and jurisdiction concerning the submerged land, and to perform such other acts as may be requested by the Superior Court in connection with the case.

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Commission Not to Participate in Ceremonies at the K.Norris Properties near Saratoga, Honoring Jack London - June 15, 1952

(5) From Alex Gottlieb Productions, Hollywood, California, proposing a memorial ceremony honoring Jack London at the Kathleen Norris properties near Saratoga, such ceremony to be a part of the premiere of the motion picture production, "The Fighter." (Referred to the Secretary to inform Mr. Gottlieb that the City has not as yet been successful in its negotiations to acquire the Saratoga property and will, therefore, be unable to participate in the ceremony as planned.)

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Two New Tennis Courts Under Construction at Hamilton P/G

(6) Petition from the residents of the Hayward Playground neighborhood, with the main signator, Mr. Lee Lopez, 771 Turk Street, requesting the repair and resurfacing of the tennis courts. (Ordered filed following satisfactory explanation that two new tennis courts were being constructed at the nearby Hamilton Playground, and two new courts are available for immediate use at the States Street Playground.)

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(7) From Mrs. Louise M. Hermanson, 260 San Jose Avenue, requesting favorable action on the proposal to provide a public ice skating rink for San Francisco.

Committee for Public Ice Skating Rink to Appear for Hearing before R.& P.Commission

The Secretary reported that, at the request of the Parks and Recreation Committee of the Board of Supervisors, a meeting had been held with Mrs. Jean Philipp and others regarding her original proposal that Fleishhacker Pool be converted into a public ice skating rink. Mrs. Philipp has been informed that a hearing before the Commission will be arranged when her group has had time to gather pertinent data. (Referred to Secretary for reply.)

COMMUNICATIONS (continued)

(8) From Joseph H. Dyer, Jr., Secretary, reporting that the Art Commission, at its meeting May 5, 1952, approved the following:

(a) Master Plan for Sutro Heights Park.
(b) Restoration of Playground and Planting Plan of Portsmouth Square.

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REPRESENTATIVES & DELEGATES -

Mrs. Louis Sutter, accompanying President Sutter, received a cordial welcome from the Commissioners, and remained throughout the proceedings as an interested guest.

General Philip R. Faymonville, member of the 1952 Grand Jury, was present.

Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

FINANCIAL TRANSACTIONS -

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.747
Temporary, Non-C.S. & Exempt Appointments

Resolution No. 747

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period April 10, 1952 through May 8, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission :

	T-164	J 70	Hostler	4-23-52	thru	5- 4-52	$ 14.60 da.
(10)	T-165	R 112	Matron	4-10-52	"	6-30-52	190.00 mo.
(10)	T-166	I-2	Kitchen Helper	4-10-52	"	6-30-52	200.00 mo.
(3)	T-167	R 56	P/G Dir.(M)	4-10-52	"	6-30-52	1.85 hr.
	T-168	R 112	Matron	5- 1-52	"	6-30-52	190.00 mo.
	T-169	R 114	Swim. Instr.	5- 1-52	"	6-30-52	270.00 mo.
	T-170	R 56	P/G Dir.(F)	4-16-52	"	6-30-52	1.85 hr.
(2)	T-171	R 56	P/G Dir.(M)	4-16-52	"	6-30-52	1.85 hr.
	T-172	R 56	P/G Dir.(F)	4-16-52	"	6-30-52	1.85 hr.
	T-173	O 58	Gardener	4-28-52	"	5-12-52	230.00 mo.
	T-174	O 1	Chauffeur	5-15-52	"	6-30-52	15.28 da.
	T-175	C 152	Watchman	5- 1-52	"	6-30-52	220.00 mo.
(2)	T-176	R 132	Starter	4-28-52	"	6-30-52	240.00 mo.
	T-177	C 104	Janitor	4-24-52	"	6-30-52	220.00 mo.
(2)	T-178	A 154	Carpenter	5- 1-52	2 months		19.60 da.
	T-179	E 108	Electrician	5- 1-52	thru	6-30-52	22.00 da.
	T-180	A 404	Plumber	5- 1-52	"	6-30-52	22.00 da.
(4)	T-181	J 4	Laborer	5- 1-52	"	6-30-52	13.60 da.
(2)	T-182	R 56	P/G Dir.	5- 7-52	"	6-30-52	1.85 hr.
	T-183	R 56	P/G Dir.	5- 3-52	"	6-30-52	1.85 hr.
(2)	T-184	R 56	P/G Dir.	5- 4-52	"	6-30-52	1.85 hr.
	T-185	R 56	P/G Dir.	5- 6-52	"	6-30-52	1.85 hr.
(2)	T-186	R 56	P/G Dir.	5-11-52	"	6-30-52	1.85 hr.
	T-187	R 56	P/G Dir.	5-14-52	"	6-30-52	1.85 hr.
	T-188	R 56	P/G Dir.(F)	4-28-52	"	6-30-52	1.85 hr.
	T-189	R 56	P/G Dir.	4-28-52	"	6-30-52	1.85 hr.
	T-190	I 254	Seamstress	5-16-52	"	6-20-52	200.00 mo.
(25)	T-191	C 104	Janitor	5- 1-52	"	6-30-52	220.00 mo.
(3)	T-192	R 56	Director (M)	5- 1-52	"	6-30-52	1.85 hr.
	T-193	R 56	P/G Dir.(F)	5- 1-52	"	6-30-52	1.85 hr.
	T-194	R 132	Starter	5-16-52	"	6-30-52	240.00 mo.

EXEMPT APPOINTMENTS

(23) R54 Athletic Attendants P/T as needed - $1.00 hr. not to exceed $79.50
5-1-52 thru 6-30-52

R56 P/G Dir.P/T. - Chas. DeSousa - 4-24-52 Permanent $1.85hr. not to exceed $79.50
5-8-52

FINANCIAL TRANSACTIONS (continued)

(2) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.748

Progress and/or Final Payments

Resolution No.748

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) REPLACEMENT OF TEN-INCH RECIRCULATING LINES, FLEISHHACKER SWIMMING POOL - Contract #214
To O'Mara & Stewart, Ltd., 1st Payment - $4,742.10
Period ending 4-23-52

(b) APPLICATION OF LIGHT WEARING SURFACE, G. G. PARK TENNIS COURTS - Contract #221
To Malott & Peterson-Grundy - 1st Pay't- $ 4,941.04
Period ending 4-29-52

(c) GOLDEN GATE PARK BAND CONCERTS - Contract #63
To Ralph Murray, Director - 10th Pay't - $ 1,507.00
Period ending 4-30-52

(d) SOCCER FIELD FOR NORTHERLY PORTION OF BALBOA PARK - Contract #133
To Carroll J. Collins Constr.Co.-6th Pay't- $ 7,389.66
Period ending 4-30-52

(e) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue $239.76
Admission Taxes for April 1952

(f) SILVER TERRACE ADD'NS- Contract #92-Controller's #27
To Martinelli Construction Co.-6th Pay't - $ 6,094.42
Period ending 4-30-52

(g) HAMILTON PLAYGROUND - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 5th Payment - $10,545.44
Period ending 4-30-52

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(3) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 749

Intra-Fund Transfers

Resolution No. 749

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-fund Transfers:

	From	To	Amount
(a)	Approp.112.111.01 Allowance-Overtime General Division	Approp.112.111 04 Allowance-Overtime Recreational Units	$100.00
(b)	Approp.112.300.03-1 Matls. & Supplies Resale-Comm.Div.	Approp.112.200.01 Contrac'l Services Gen'l Division	$ 1,700.00
(c)	Approp.112.350.03 Foodstuffs Comm. Division	Approp.112.300.01 Matls. & Supplies Gen'l Division	$ 5,000.00
(d)	Approp.112.350.08 Foodstuffs Camp Mather	Approp.112.300.08 Matls. & Supplies Camp Mather	$600.00

FINANCIAL TRANSACTIONS (continued)

(4) Temporary Employments- Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 750

Temporary Employments from Permanent Salary Approp'ns

Resolution No. 750

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchmen	
Martin Broderick (T.78 and T.163)	$660.00
Lawrence M. Donovan (T.175)	440.00
(b) C-104 Janitor	
A. Lutzenko (T.177)	490.00
(c) C-58 Gardener	
V. Maximoff (T.173)	$114.99
Mike Varengo (T.173)	376.36

(All of the above on leave and sick leave without pay for stated periods between April 1 and June 30, 1952)

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(5) Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.751

Repairs to Crystal Plunge

Resolution No. 751

WHEREAS, the terms and conditions of the lease of Crystal Plunge require all payments for repairs made by the lessors to be submitted to the Board of Supervisors for prior approval, as also set forth in Board of Supervisor's Resolution No.11409; therefore, be it

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, the invoices covering repairs amounting in the aggregate to $1,889.79; said invoices having been presented for payment by Mr. Charles Sava and Dr. Henry Domeniconi, for repair materials and services of Moresi & DeLucchi, $954.28; Accampo Paint Co., $88.97; Accampo Paint Co., $33.47; Servadei Service, $248., Servadei Service, $215.07; F. Castillo & J. Millin, $350.00.

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(6) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.752

Orders for Service or Work

Resolution No. 752

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Public Health Department - Emergency Hospital - for services of Emergency Hospital Steward (P-2) at Camp Mather, June 12-30, 1952 (Approp.112.200.08) -	$268.00
(b) Work Order to Public Utilities - Hetch Hetchy Bureau for Emergency Repairs to Automobiles and other equipment for Camp Mather (Approp.112.200.08)	$150.00
(c) Work Order to S.F.Unified School District for R & P Dept's proportion of the rough grading of the West Sunset Community Center Area (Approp.182.991.00) (1947 Recreation Bond Fund)- - - - - - - - -	$56,750.00

FINANCIAL TRANSACTIONS (continued)

Res. No. 752
(continued)

(d) Order for Service or Work to Western Title Insurance and Guaranty Company, for furnishing up-to-date title report covering Block 76 of North Beach Water Property, North of Lewis Street, between Van Ness Ave. and Franklin Street (in connection with AQUATIC PARK-Gerard vs. City-Superior Ct.Action No.415907) (Appropriation 112.200.01)- - - - $350.00

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(7) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.753

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No. 753

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent License

Owner	Name of Boat	Berth No.	Rate per Month
Henry Doelger	WESTLAKE	7 (former occupant left the harbor)	$20.00

(b) License Transfer (Permanent Lic).

Owner	Name of Boat	Berth No.	Rate per Month
William Niemi	SEAMIST	93 (from #107)	7.50
Alexander Reiswig	(name to be supplied)	107 (" #93)	5.00
Fred C. Gerlach	CHUCK	198 (" #106)	5.00
Edgar M. Cerf	WAVELLO	169 (" #142)	5.00
Operating Engineers (Loc.Union #3-formerly issued in name of Swanson & Vandewark)	JEAN-E-LOU	72 (" #135)	10.00
Container Corp'n of America (bo't boat from W.Vosti)	LA CAJA	128	10.00

(c) Temporary Licenses

Owner	Name of Boat	Berth No.	Rate per Month
Jeff Capell	LEILANI	215 (share with O.P.Bueren)	6.25
Otto P.Bueren	(to be supplied)	215 (share with Jeff Capell)	6.25
Domar, Ltd. (D.R.Hannaford, General Partner)	CONTENDER	4 (temporary)	20.00

(d) Cancellations

James H. Ottley	Berth #1	(Left the harbor)
Roy Wm. Beaumont	148	(Transferred to #214-A)
A. H. Davies	143	(" " #119)
E.A.Giacobbi	16	(Out of berth since July '51)
Gerry Moss	94	(" " " " Apr. '51)
Albert Schurra	45	(" " " " Sept.'51)
Carl L. Scott	39	(" " " " July '51)
Nick Sofilos	60	(" " " " Oct. '51)

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UNFINISHED BUSINESS

(1) Fort Funston Armory Site

The Secretary presented a drawing entitled "Plot Plan, Armory Site, California National Guard, Fort Funston, dated March 29, 1950" showing the location of a 40-foot road right-of-way, providing access from the Skyline Boulevard to the Armory tract.

Mr. Riordan, Director of Property, had requested under letter of April 9, 1952, that a revised Deed for 99 years and which contains a definite description of the 40-foot right-of-way, be approved to supersede the previous Deed.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 754

Revised Deed for 99 Years - Fort Funston Armory Site

Resolution No. 754

RESOLVED, that this Commission does hereby approve the revision of the original Deed which the City and County of San Francisco executed in favor of the State of California on September 18, 1950, under which 7.69 acres of the 46.7 acres of the former Fort Funston Military Reservation were set aside as a National Guard Armory Site, the new and revised Deed being set forth, to wit:

"DEED FOR NINETY-NINE YEARS

"CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the first party, pursuant to Resolution No. 8718, Series of 1939, approved June 7, 1949, as amended by Resolution No. 10772, Series of 1939, approved February 5, 1951, both resolutions having been adopted by its Board of Supervisors, hereby grants to STATE OF CALIFORNIA, the second party, for a period of ninety-nine years, that certain tract of land situated in the City and County of San Francisco, State of California, and more particularly described as follows, to wit:

"RUNNING from a point on the Easterly boundary of Fort Funston Military Reservation as established by United States District Court Judgment in Action #22189G, recorded March 25, 1943 in Book 3955 at page 425, Official Records of the City and County of San Francisco, distant thereon North 18° 03' 20" East 120 feet from the point of intersection with the extension Easterly of the Southerly boundary line of the original 41.4 acre tract of land known as United States Military Reservation, Fort Funston, as per map thereof filed January 21, 1902 in Map Book 1 at page 234, Official Records of the City and County of San Francisco, and running thence North 77° 56' 40" West 50.276 feet to the TRUE POINT OF BEGINNING of this description; thence North 77° 56' 40" West 530 feet; thence North 18° 03' 20" East 540 feet; thence South 71° 56' 40" East 306.998 feet, to a point in a line parallel with and perpendicularly distant 20 feet Westerly from the Easterly boundary line of said 41.4 acre tract above described; thence North 4° 48' 30" East 300 feet; thence South 85° 11' 30" East 168.640 feet to a point in a curve, with a radius of 800 feet, concentric with the Easterly boundary of said Military Reservation as established by Court Judgment, above described, and radially distant 50 feet Westerly therefrom; thence Southerly along said concentric curve to the right, with a radius of 800 feet, the tangent to said curve at the last described point bears South 14° 21' 54" East, a central angle of 32° 25' 14" a distance of 452.676 feet, to the end of said curve; thence South 18° 03' 20" West 386.357 feet to the true point of beginning; containing 7.69 acres, more or less.

"TOGETHER with the right of ingress to and egress from the above described parcel of land over a roadway within a strip of land 40 feet in width measured 20 feet each side of the center line described as BEGINNING at a point on the northerly boundary of said 7.69 acre parcel of land, distant thereon south 85° 11' 30" east 75 feet; thence north 4° 48' 30" east 175 feet; thence on a curve to the left tangent to

UNFINISHED BUSINESS (continued)

Res. No. 754
(continued)

"the preceding course radius 160 feet central angle 41° 38' an arc distance of 116.26 feet; thence tangent to said curve north 36° 49' 30" west 74 feet, more or less, to the southerly edge of the entrance road from Skyline Boulevard to Fort Funston. Containing 0.335 acre, more or less.

"Said grant to the State of California is upon the condition that the activities of the National Guard on such land shall not be of such nature as would, in the judgment of the Administrator of Veterans' Affairs, interfere with the care and treatment of patients in the Veterans' Administration Hospital to be erected on land adjacent to the demised premises, not precluding, however, the following activities: (1) the construction of National Guard facilities, (2) the operation of motor vehicles, and (3) the assembling, moving, or passage of uniformed personnel.

"It is expressly agreed that this grant is subject to the stipulations, agreements, covenants and conditions contained in that certain quitclaim deed dated April 24, 1950 and recorded May 24, 1950 in Book 5453 at page 277, Official Records of the City and County of San Francisco, State of California, wherein the United States of America, acting by and through Frank Pace, Jr., Secretary of the Army, quitclaimed to the City and County of San Francisco, a municipal corporation, certain real property, including the land covered by this grant.

"IN WITNESS WHEREOF, the first party has executed this conveyance this 12th day of May, 1952.

"CITY AND COUNTY OF SAN FRANCISCO
a municipal corporation

"APPROVED:

"EUGENE J. RIORDAN
Director of Property

"By: ELMER E. ROBINSON
Mayor

"DAVID E. LEWIS
General Manager, Recreation and Park Department

"By: JOHN R. McGRATH
Clerk of the Board of Supervisors

"FORM APPROVED:
"DION R. HOLM, City Attorney

"By: REYNALD J. BIANCHI
Deputy City Attorney"

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(2) Report - 1952-1953 Budget Requests

General Manager's Report - 1952-53 Budget Requests

The General Manager reported that the 1952-1953 Budget had been passed and adopted by the Board of Supervisors. It has been generally conceded that the budgets of all city departments, as adopted, reflected a program of rigid economy. Following deletions by the Mayor, the department budget had been adopted by the Board of Supervisors with relatively few deductions; the total budget figure, as finally adopted, will be reported at the next meeting.

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NEW BUSINESS

(1) 1947 Recreation Bond Fund Supplemental Appropriation

1947 Recreation Bond Fund Supplemental Approp'ns

The General Manager presented to all Commissioners a detailed statement of a proposed request for a supplemental appropriation, the purpose of which will be to provide funds in the amount of $1,979,956.00 for expenditures and certification of contracts and related expenses in connection with the development and/or improvement of recreation areas and playgrounds under the 1947 Recreation Bond Fund Program during the 1952-1953 fiscal year.

Mr. Lewis explained the itemized schedules, and because of the extensive and complex nature of the program, action was postponed to the next regular meeting, to permit Commissioners' study and review.

NEW BUSINESS (continued)

(2) Kathleen Norris Properties - Saratoga

President Sutter reported that he had notified Mr. Benjamin Swig of the Commission's definite interest in acquiring the Kathleen Norris properties, and had been assured by him of prompt notification if such negotiations would be possible.

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(3) Sale of Surplus Ponies

The General Manager reported that, in accordance with the instructions of the Commission meeting of March 27, a study had been made of the pony ride situation, resulting in a finding that thirteen ponies are not needed, and he therefore recommended that thirteen of the least desirable ponies be declared surplus and offered for sale.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 755

Sale of 13 Surplus Shetland Ponies Authorized

Resolution No. 755

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby declare a surplus of the Shetland ponies and authorizes that they be offered for sale through the office of the Purchaser of Supplies; and that for purposes of identification for sale, the following listed thirteen animals are identified as to name and age:

Herbert Fleishhacker Playfield		Children's Playground Golden Gate Park	
Name	Age	Name	Age
Dell	4 yrs.	Fluffy	4 yrs.
Red	2 "	Crickett	4 "
Betsy	4 "	Crickett's Colt	1 "
Pinto	3 "	Dawn	12 "
Beauty	12 "	Inky	11 "
Bell	8 "	Cotton Tail Colt	1 "
Brownie	2 "		

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Secretary.

San Francisco, California
May 22, 1952

MINUTES

The Forty-first Regular Meeting of the Recreation and Park Commission was called to order on May 22, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Fortieth Regular Meeting of May 8, 1952, were approved.

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COMMUNICATIONS -

(1)a. The Secretary read a letter from Mr. Roland Demarais, President, Dolphin Swimming and Boating Club, requesting permission to locate their storage boat-house on the shore of Lake Merced, the Dolphin Swimming and Boating Club having been given an eviction notice by the Board of Harbor Commissioners that they must vacate the present location of their boat-house at Waterfront Pier No.54, in order to permit construction of the Santa Fe Railway yards and ferry slip.

(1)b. A communication from Mr. Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, 291 - 31st Avenue, supporting the Dolphin Club request, and outlining plans for the operation and development of rowing as a recreation activity at Lake Merced, including regular training sessions, shell racing, and regattas.

Commissioners generally approved the plan, the General Manager reporting that there was apparently no conflict between the rowing sport, on the one hand, the Fish and Game Commission, the Associated Sportsmen, or Mr. Aurie Kuntz, concessionaire, on the other.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.756

Lease Agreement - Dolphin Swimming & Boating Club - for Location of Boathouse at Lake Merced

Resolution No. 756

RESOLVED, that this Commission, in the interest of developing the recreational resources of the Lake Merced area, and in providing a maximum enjoyment of Lake Merced by the general public, does hereby express its general approval of the plan of the Dolphin Swimming and Boating Club to locate a boat-house on the shore of Lake Merced; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to prepare the terms and conditions of a lease agreement to be entered into with the Dolphin Swimming and Boating Club, covering said boat-house and the activities relating thereto; the lease agreement to become effective upon approval of all terms and conditions by the City Attorney, the Art Commission, and the Board of Supervisors.

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(2) From Vining T. Fisher, General Manager of the Parking Authority, requesting adoption of a resolution by the Commission which will authorize publication of the call for bids for the financing, construction, and operation of the St.Mary's Square Garage.

COMMUNICATIONS (continued)

Mr. Fisher appeared before the Commission to explain that the relaxation of credit controls has encouraged private enterprise to consider the financing of St. Mary's Square Garage.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.757

Authorizing Legal Documents for Re-Issue of Joint Call for Bids - ST.MARY'S SQUARE GARAGE

Resolution No. 757

AUTHORIZING PREPARATION OF NECESSARY LEGAL DOCUMENTS FOR RE-ISSUE OF JOINT CALL FOR BIDS BY CITY AND COUNTY OF SAN FRANCISCO AND RECREATION & PARK COMMISSION FOR LEASE OF ST.MARY'S SQUARE AREA AND CONSTRUCTION OF GARAGE THEREON

WHEREAS, the City and County of San Francisco, the Recreation and Park Commission, and the Parking Authority, have entered into a joint working agreement for the accomplishment of the construction of an off-street parking facility in the St.Mary's Square area, and the leasing of same,which agreement is on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, said working agreement sets forth the joint and respective powers and obligations of the parties in accomplishing said project, and

WHEREAS, certain real property described in said working agreement has been acquired by the City and County and added to the Square area for providing an enlarged parking facility, and

WHEREAS, Charter Section 42 provides that the Recreation and Park Commission of the City and County of San Francisco may lease to the highest responsible bidder for a term not to exceed 50 years and upon such other terms and conditions as it may determine, sub-surface space under any public park or square and the right to conduct and operate therein a public automobile parking station, and

WHEREAS, the real property owned by the City, and the Square which is under the jurisdiction of the Recreation and Park Commission, are to be joined for the purposes of the lease and for use as a garage, and a lease of said two parcels offered to the highest and best bidder for the purposes mentioned herein, and

WHEREAS, by reason of the above mentioned joint interests in said total parcel it will be necessary for the City and County and the Recreation and Park Commission to act jointly insofar as their respective rights and interests are concerned in calling for bids, in determining the highest bidder and in awarding the lease to the successful bidder, and

WHEREAS, the Parking Authority of the City and County of San Francisco has concluded that it is now feasible, and has therefore recommended and requested that the Recreation and Park Commission, acting with the City and County of San Francisco, jointly re-issue a call for bids for the lease of St.Mary's Square area and the construction thereon of an off-street parking facility, and has offered to furnish this Commission with the necessary data, terms, conditions and specifications derived and determined from its studies of said site, for use in inviting such call for bids; now, therefore,

BE IT RESOLVED, that this Commission does hereby request the City Attorney to prepare forthwith an appropriate Call for Bids, a form of Proposal or Bid, the form of Lease, the Specifications and Conditions, and such other documents as are necessary for this Commission to make such invitation for bids, all pertaining to the St.Mary's Square area, and

BE IT FURTHER RESOLVED, that said documents and procedure be in joint form with the City and County of San Francisco

COMMUNICATIONS (continued)

Res. No. 757
(continued)

as the other interested party therein, and that the full services of the Parking Authority, as the agent of the City and as the third party to said working agreement, be employed in accordance with its powers, duties, and obligations as are set forth in said agreement for the purpose of co-ordinating the acts of this Commission and the City and County.

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(3) From Eugene J. Riordan, Director of Property, requesting approval of resolutions authorizing the purchase of certain properties required for McLaren Park. The General Manager recommended approval, reporting that all properties were within the present McLaren Park boundaries.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No. 758

Purchase of Lots 1,2,8 and 9, Assessor Block No. 5998 for McLaren Park - J.A. & J.M. Arnke - $10,000.00

Resolution No. 758

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain real property for the following project:

McLAREN PARK - From Joseph A. Arnke and Josephine M. Arnke, his wife, or the legal owners, Lots 1, 2, 8 and 9, in Assessor's Block 5998, situated at the southwesterly intersection of Burrows and Gambier Streets, size 240' x 200', for the sum of $10,000.00 - Appropriation 112.600.03.

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Res. No. 759

Purchase of Lot 1, Assessor's Block No. 6106 for McLaren Park - Annie I. Wilson - $250.00

Resolution No. 759

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain real property for the following project:

McLAREN PARK - From Annie I. Wilson, or the legal owner, Lot 1, in Assessor's Block 6106, vacant land, situated at the southwest corner of Oxford and Woolsey Streets, size 25' x 95', for the sum of $250.00 - Appropriation 112.600.03.

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Res. No. 760

Purchase of Lot 11, Assessor's Block No. 6066 for McLaren Park - State of California - $5.00

Resolution No. 760

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain real property for the following project:

McLAREN PARK - From the State of California, or the legal owner, Lot 11, in Assessor's Block 6066, vacant land, situated on the easterly side of Madison Street, 100' northerly of Woolsey Street, size 25' x 120', for the sum of $5.00 - Appropriation 112.600.03.

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Permission Granted to Flag Day Committee, S.F. Lodge #3, B.P.O.E., to Hold Annual Ceremonies in Band Concourse, G.G. Park on Sunday, June 15, 1952

(4) From Homer F. Potter, for Flag Day Committee, San Francisco Lodge #3, B.P.O. Elks, requesting, in conjunction with the citizens' committee appointed by His Honor, Mayor Elmer E. Robinson, permission to hold the annual Flag Day exercises in the Band Concourse, Golden Gate Park, on Sunday, June 15, 1952.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the request of the Flag Day Committee was approved.

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COMMUNICATIONS (continued)

(5) From Solly Schuman Catering Company, requesting renewal of his lease agreement covering refreshment service concession during the mid-summer Sunday Concert Series presented at Sigmund Stern Grove.

Commissioner Stern expressed satisfaction with the concession as operated by Schuman Catering Company.

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 761

Renewal of Lease Agreement - Solly Schuman Catering Co. - Sigmund Stern Grove - One Year Period - 6/15/52 to 6/15/53 (Refreshment Service)

Resolution No. 761

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the renewal of an agreement with the Solly Schuman Catering Company, covering refreshment concession services at Sigmund Stern Grove, for the period of one (1) year beginning June 15, 1952, in consideration of a payment to the Commission of ten (10%) per cent of the gross receipts on all articles sold, with the provision that price schedules of articles must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement following approval as to form by the City Attorney.

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Permission Granted for Use of Palace of Fine Arts for Storage of Public High School Stage Scenery and Props.

(6) From Arthur B. Gleditzsch, instructor, High School of Commerce, requesting permission to store, temporarily, in the Palace of Fine Arts, the stage scenery and properties of the public high schools which must be removed from Commerce High School before June 14, and expressing willingness to accept responsibility for use of the space.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission, with the understanding that it accepts no responsibility for the safekeeping of the properties to be stored, authorized the General Manager to permit storage of public school stage properties in the Palace of Fine Arts Building, and to arrange with Mr. Gleditzsch for the departmental use and possible procurement of such stage sets if and when desired.

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(7) From Dr. Harry B. Hambly, Chairman of the United Committees to Save and Restore the Palace of Fine Arts, 2215 Chestnut Street, advising that the Committees are considering the possibility of raising money from private sources for the rehabilitation of the Palace of Fine Arts, and asking the following: (1) They are desirous of receiving from the Recreation and Park Commission some written expression that should they undertake such a program and raise money toward this objective, that the Recreation and Park Department will accept these moneys for the specific purpose of rehabilitating the structure; and (2) They would like also to have the Commission tell them for what purposes the building could be used for, if restored; and whether there are any specific charter or departmental restrictions affecting its use.

After discussion of Dr. Hambly's inquiries, President Sutter directed the Secretary to reply by letter that, if the Committees were to undertake a program to raise funds for the rehabilitation of the Palace of Fine Arts, the Commission would accept funds on behalf of the City and County of San Francisco if the amount presented were sufficient to accomplish the complete restoration; but that an insufficient amount to accomplish the work would not be acceptable. It was to be suggested to the Committees that it seemed advisable to accept donations under a plan by which refunds could be made to donors if the total funds subscribed were not sufficient to accomplish the work.

COMMUNICATIONS (continued)

Palace of Fine Arts Rehabilitation (cont'd)

In answer to the second question: uses of properties under jurisdiction of the Commission are limited to recreation and park purposes, as outlined in Section 42 of the Charter.

The Commission expressed willingness to discuss the questions with Dr. Hambly's Committees at some future meeting convenient to both parties.

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Beach Chalet Lease (8) From John R. Wiese, Legislative Director, Associated Taxpayers, 2378 Funston Avenue, requesting the Commission to order immediate cancellation of the lease to Joseph McQuaide Post, Veterans of Foreign Wars, for use of the Beach Chalet, a City property, alleging that the building had been improperly used to the extent that it constituted a breach of contract.

The General Manager reported that he had sought the opinion of the City Attorney, whether the present lease permits the Veterans of Foreign Wars to sub-lease or rent the building to groups other than veterans groups, and for purposes other than activities conducted by veteran groups.

Pending receipt of the City Attorney's opinion, President Sutter postponed further consideration of the Beach Chalet lease.

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Columbia Square Test Borings (9) From Dr. Herbert C. Clish, copy of his letter to the Department of Public Works, requesting that test borings be made at Columbia Square in connection with the proposed school construction. (Information - ordered filed).

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Cayuga Dance Festival (10) From Louis Magidson, President, Cayuga Twirlers, letter of appreciation for the department's cooperation in connection with the Cayuga Dance Festival, held April 27th. (Information - ordered filed).

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Civilian Defense Exhibit - State Armory, May 26-30, 1952 (11) From Mayor Elmer E. Robinson, extending an invitation to attend the Civilian Defense exhibit, "ALERT AMERICA" - to be held at the National Guard Armory, Mission and 14th Streets, opening at 8:00 P.M., May 26th and closing 9:00 PM. on May 30th. (Information - ordered filed).

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Municipal Ice Skating Rink (12) From Marilyn Vogel, 700-23d Avenue, letter in support of a municipally operated ice skating rink for San Francisco. (Information - ordered filed).

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REPRESENTATIVES AND DELEGATES -

The following persons were present at the meeting as representatives of their respective organizations:

Mr. Vining T. Fisher, General Manager, Parking Authority (See Item #2, Page 1).
General Philip R. Faymonville, Member, 1952 Grand Jury
Mrs. M. Lasky and Mrs. Fried, San Francisco League of Women Voters
Mr. John Robinson, student intern, Coro Foundation
Messrs. Albert C. Dermody and Mr. Mott Q. Brunton of the Lakeshore Park Improvement Club

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FINANCIAL TRANSACTIONS

(1) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.762

Resolution No. 762

Extension of Time McLaren Lodge Roof

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

INSTALLATION OF NEW ROOF ON McLAREN LODGE - G.G.Park - Contract #97 - Controller's #151
To William J. Anderson Roofing Co., an extension of sixty (60) calendar days, through July 12, 1952 due to beginning of work having been postponed by Department Engineer.

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(2) Modification of Contract

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.763

Resolution No. 763

Modification of Contract - Hamilton Playground

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

HAMILTON P/G - Contract #96 - Contrlr's #110 -Ch.Ord.#6
To Wellnitz & DeNarde - to re-seed a portion of existing lawn area - an increase of. $359.98

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(3) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.764

Resolution No. 764

Allotments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

(a)	Appropriation 112.600.03-McLaren Park Land-	$1,000.00
(b)	Appropriation 112.500.77-1 Sunset Heights Park Landscaping	$7,000.00

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(4) Orders for Service or Work

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.765

Resolution No. 765

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a)	Work Order to Purchaser of Supplies, Central Warehouse- for Stationery and Office Supplies (April,May & June) Approp.112.300.01-	$400.00
(b)	Order for Service of Work to Jack Garrison for maintenance work on refrigeration plants at Camp Mather, June 1952. Approp.112.200.08-	$150.00

FINANCIAL TRANSACTIONS (continued)

Res. No.765
(continued)

(c) Work Order to Real Estate Department- for services and expenses in connection with property required for McLaren Park- for period ending June 30,1952 - (Supplemental Appropriation 112.600.03). $1,000.00

(d) Order for Service of Work to San Jose Steel Co. (low bidder), for installation of 12-ft. Chain Link Fence at Rochambeau Playground. . . $463.00

(e) Work Order to Department of Public Works- Street Repairs Department - for repair of side sewer at North Beach P/G from curb to main sewer (Appropriation 112.200.01) $450.00

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(5) Yacht Harbor Mooring Licenses-Approvals and Cancellations

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.766

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No.766

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Lic.	Name of Boat	Berth No.	Rate per Mo.
Andrew J. Neenan	SEA SHELL	16 (form.#11)	$5.00

(b) Temporary License	Name of Boat	Temp.Berth No.	Rate
Joseph Carroll	TEDDY ANN	9(6/1-11/1/52)	$5.00
Frank Pacheco	DOLCE	186(till required)	5.00
Mrs.Ruth Bishop	LINNY B.	197(" ")	5.00
Thomas A.Hoppe	ROCKY PEG	(any space available)	5.00
William P. Malone	EILEEN	106(till required)	5.00

(c) Cancellation of Temporary Licenses

Henry Doelger	(Assigned permanently to Berth #7)
Container Corp.of America	(" " " " #128)
J.Paoli & C. Reza	(Left Yacht Harbor August 1951)
Joseph K. Lamport	(" " " Sept. 1951)
E. McBain	(" " " Oct. 1951)
William R. King	(" " " Nov. 1951)
Joseph Morini	(" " " Feb. 1952)
George McPhee	(" " " March 1952)
A. F. Ferreira	(" Gas Hse.Cove Sept. 1951)
M. Calandrino	(" " " " Nov. 1951)

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Supplemental Appropriation - 1947 Recreation Bond Fund

President Sutter then called for consideration of the proposed program to establish the financing of planning and construction of several projects under the 1947 Recreation Bond Fund during the coming fiscal year.

Commissioners discussed, and the General Manager explained, the detail of the Supplemental Appropriation Request as presented to the Commission at the previous meeting.

President Sutter expressed the hope that Governmental Regulations would permit the accomplishment of all or some of the recreation projects included in the program for the coming year. He recommended that the Commission adopt the Appropriation Request, as presented, with the understanding that the General Manager and/or the Commission President

UNFINISHED BUSINESS (continued)

be authorized to modify downward the amounts allocated to any project, if re-examination and study made such modification advisable. The Commissioners concurred in the recommendation.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.767

Supplemental Appropriation - 1947 Recreation Bond Fund

Resolution No. 767

RESOLVED, that upon recommendation of the General Manager, this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund a Supplemental Appropriation to provide funds for expenditure and certification of contracts and related expenses in connection with the development and/or improvement of recreation areas and playgrounds as shown below and as outlined in detail on the following page of these minutes:

From Appropriation or Fund	To Appropriation Number	Amount Requested
180.050.00	180.550.05	$ 99,918.
180.058.00	180.558.56	30,000.
Proceeds from sale of 1947 Recreation Bonds	180.000.00	209,920.
	180.050.00	1,217,324.
	180.066.00	52,936.
	Architectural Contracts, Plans & Specifications and Inspection & Field Engineering	369,858.
		$1,979,956.

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary and convenient to obtain the successful passage of this Twenty-sixth Bond Fund Appropriation and to give effect to the purposes and intent of this resolution.

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(For detailed explanation of the planning and construction of projects included in the above resolution as part of the 1947 Recreation Bond Fund, see Schedule as set forth on the following page).

RECREATION AND PARK COMMISSION
Detail of Resolution 767
Supplemental Appropriation Request
1947 Recreation Bond Fund

CONSTRUCTION PROJECTS	ARCHITECTURAL CONTRACTS	PLANS & SPECIFICATIONS	INSPECTION & FIELD ENGINEERING	CONTINGENCIES	CONSTRUCTION	LAND ACQUISITION	EQUIPMENT	TOTAL
Aptos		384	245	1 371				2 000
Argonne	510		510	2 652	5 500		200	9 372
Corona Heights		11 700	2 040		102 000		7 747	115 740
Day Camp		15 308	2 462	14 085	123 080		1 200	162 682
Junipero Serra	7 650	1 000	1 530	8 668	76 500		1 200	96 548
Laurel Hill	13 783	1 500	2 757	15 587	137 830		10 000	172 657
Camp Mather		3 000	6 684	23 916			1 476	43 600
Miraloma	2 581		2 581	13 419	22 650		10 000	42 707
Ocean View		800	510	2 856	25 500		10 000	39 666
Phelan Beach		3 606	6 675	11 917	107 397			139 595
Potrero Hill		5 600	1 020	5 762	51 000			63 382
Stern Grove		629	294	1 645	926			3 494
St. Mary's		6 245	1 749	9 894	77 967			95 855
Visitacion Valley	1 173		1 173	6 100	33 450		1 342	43 238
West Portal		505	200	1 100	9 700		1 000	12 505
West Sunset				79 736	543 742		8 771	632 249
PLANS PROJECTS								
Aquatic Park	24 856	7 000						31 856
Central Activities Bldg.	21 867	2 500						24 367
Corporation Yard	11 573	1 750				30 000		43 323
Eureka Valley	25 783	1 500		1 500				28 783
Hayward	21 067	1 000						22 067
Mission	12 250	2 500		2 212				16 962
North Beach	17 500			1 500				19 000
Pine Lake	14 014	6 000		1 000				21 014
Portola		8 200						8 200
Rossi	7 000			1 500				8 500
Sea Cliff	6 067	1 000		500				7 567
Upper Noe	29 237	1 500		1 500				32 237
Merced	35 290	4 000		1 500				40 790
TOTAL	252 201	87 227	30 430	209 920	1 317 242	30 000	52 936	1 979 956

(E.McD) 5-22-52

NEW BUSINESS

(1) Reduced Admission Rates for Children - Fleishhacker Pool "Learn to Swim" Campaign

The Secretary next read the recommendation of Mrs. Helen Center, Supervisor of Swimming, to establish a reduced rate of admission of five cents at Fleishhacker Pool for all children participating in the annual "Learn to Swim" Campaign of the American Red Cross.

Mr. Raymond Kimbell, Superintendent of Recreation, explained that this reduction would stimulate interest in the educational aspect of the swimming program; that class group instruction periods were normally of about one hour's duration, and that the reduced five-cent rate would be a fair charge, particularly to large families in which several children would be receiving instruction.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 768

Reduced Rates-
Fleishhacker Pool-
American Red Cross
Annual "Learn to
Swim" Campaign

Resolution No. 768

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby establish a reduction in the admission rate at Fleishhacker Pool for children participating in the annual American Red Cross "Learn to Swim" campaign, said reduced rate to be five cents per admission in all classes held week-day afternoons during the period June 16 to August 29, 1952.

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(2) Award of Contract - LANDSCAPE IMPROVEMENTS, SUNSET HTS. PARK

The Secretary then read the following bids, received Friday, May 16, 1952, for LANDSCAPE IMPROVEMENTS, SUNSET HTS. PARK:

Low Bidder: GEORGE PAULSEN $6,974.24
2922-25th Ave. (and a Unit Bid of
San Francisco 16 (13¢ per sq.ft. for
(198 add'l sq.feet OR - 25.74
Making a TOTAL BID of - $6,999.98

Other Bidders:

C. J. Collins Co.	$11,272.00
J. Henry Harris	$13,863.00
Martinelli Construc'n Co.	$14,303.00
Gene Carpenter	$15,000.00

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 769

Award of Contract-
Landscape Improvements, Sunset Heights
Park

Resolution No. 769

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LANDSCAPE IMPROVEMENTS, SUNSET HEIGHTS PARK, to GEORGE PAULSEN, 2922 - 25th Avenue, San Francisco, he being the lowest responsible bidder for the Lump Sum of $6,974.24, plus 198 additional square feet at 13¢ per square foot, $25.74, or a total sum of $6,999.98; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (continued)

(3) Land Purchase - Point Lobos

The Secretary read a letter from Mr. Eugene J. Riordan, Director of Property, in which he submitted for approval of the Commission a resolution to the Board of Supervisors transferring jurisdiction of Lot 7 in Assessor's Block No. 1313 from the Public Utilities Commission to the Recreation and Park Commission.

The Commission recalled that this transfer had been given preliminary approval at its meeting of January 10, 1952 under Resolution No. 618, and a Supplemental Appropriation of $25,000.00 had been initiated for the land purchase at that time.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 770

Resolution No. 770

Land Purchase-Point Lobos

RESOLVED, that this Commission does hereby approve and recommend to the Board of Supervisors the purchase of the following described property from the Public Utilities Commission, required for the shoreline development of Land's End and the Point Lobos area and required as a part of Lincoln Park:

That certain strip of land 30 feet in width, being the former Municipal Railway right-of-way, extending from a point near the intersection of 48th Avenue and Point Lobos Avenue, in a general westerly direction to and including the former Sutro Terminal site.

BEING San Francisco Parcels 1 and 21 as described in the deed from Market Street Railway Company to the City and County of San Francisco dated September 29, 1944; also being Lot 7 in Assessor's Block 1313; and, be it

FURTHER RESOLVED, that in consideration of such transfer, the sum of $22,500.00 shall be paid from Appropriation No. 112.600.08 to the credit of the Municipal Railway, and a Work Order in the amount of $500.00 be and is hereby approved, to cover the costs of the Real Estate Department services and expenses in connection with this land acquisition.

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(4) Budget Requirements - To June 30, 1952

The General Manager next reported that there was a need for funds in various budget accounts totaling $15,469.00 to meet requirements for completion of the fiscal year operations. Such funds could be obtained through transfers from certain other accounts in which there remain surpluses totaling $37,422.95.

Mr. Lewis recommended Commission approval of intra-fund transfers from the surplus accounts in the amount of $15,469.00 either through the Controller's approval of such intra-fund transfers, or a supplemental appropriation request to the Board of Supervisors, if required.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 771

Resolution No. 771

Budget Requirements to June 30, 1952

RESOLVED, that this Commission, in order to meet the departmental operation requirements for the fiscal year, does hereby authorize the Secretary and the General Manager to prepare Intra-fund Transfer Requests totaling $15,469.00, from existing surpluses in various accounts totaling $37,422.95; and if required to accomplish said transfers,

NEW BUSINESS (continued)

Res. No.771 (continued) authorizes the submission of a Supplemental Appropriation Request to the Mayor and the Board of Supervisors to effect the selected surplus transfers to the deficient budget accounts as set forth below:

Transfers to be made to the following accounts as listed below:

General Division	112.200.01	Contractual Services	$1,000.00
	112.203.01	Allowances Employees' Cars	400.00
	112.300.01	Materials & Supplies	3,000.00
	112.913.01	Lafayette Courts	1,500.00
	112.913.01	Alta Plaza Courts	2,000.00
	112.913.01	Rochambeau Fence	463.00
	133.216.12.01	Maint.& Repair - Auto Equipt.	1,650.00
	133.321.12.01	Fuel & Lubricants	600.00
	163.231.12	Heat, Light & Power	3,900.00
Recreational Units	112.300.04	Materials & Supplies	500.00
Camp Mather	112.200.08	Contractual Services	100.00
	112.300.08	Materials & Supplies	356.00
		TOTAL -	$15,469.00

Transfers to the above accounts from the sources of funds listed below, in a total amount not to exceed $15,469.00:

General Division	112.214.01	Maint. & Repair - Structures	$ 818.96
	112.300.01-1	Materials & Supplies - Resale	100.00
	112.381.01	Soil & Fertilizer	1,500.00
	112.801.01	Accident Compensation	897.00
	112.804.01	Judgments	200.00
	112.815.01	Insurance Premiums	48.07
	112.854.01	Membership Dues	317.78
	112.870.01	Taxes	79.19
	133.232.12.01	Telephone & Telegraph	300.00
	133.238.12.01	Window Washing	496.00
	134.880.12	Rentals	251.00
	932.860.12	Retirement Allowances	4,500.00
Zoo Division	112.200.02	Contractual Services (Zoo)	125.00
	112.214.02	Maint.& Repair-Structures (Zoo)	24.60
	112.400.02	Equipment (Zoo)	99.01
	133.321.12.02	Fuel & Lubricants	50.00
Commissary Division	112.200.03	Contractual Services	1,200.00
	112.300.03	Materials & Supplies	900.00
	112.300.03-1	Materials & Supplies - Resale	2,900.00
	112.350.03	Foodstuffs	16,000.00
	112.400.03	Equipment	76.00
	112.800.03	Fixed Charges	54.65
	112.870.03	Sales Taxes	1,389.00
	133.321.12.03	Fuel & Lubricants	156.00
	133.340.12.03	Dry Goods	23.40
	133.351.12.03	Canned Goods	2,200.00
Camp Mather	112.350.08	Foodstuffs	400.00
	112.870.08	Taxes	56.00
Capital Impvts.	112.500.53	Fleishhacker Pool - Heating Line	1,231.00
	112.500.78	Fleishhacker Field - Grd. Impvts.	1,022.80
	112.500.114	Administration Building	7.49
		TOTAL -	$37,422.95

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(5) Intra-fund Transfer - Zoo Improvement

The General Manager reported that a transfer of funds within the Zoological Gardens account would make it possible to award a contract for the paving of walks within the Zoo, a necessary and important improvement.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 772

Resolution No. 772

Intra-Fund Transfer-Zoo Improvement

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does approve the following intra-fund transfer, as recommended by the General Manager:

From	To	
112.215.02 Maint.& Repair Walks - Zoo Division	112.500.79-4 Zoological Garden Improvements	$1,960.00

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Secretary

San Francisco, California
June 12, 1952

MINUTES

The Forty-second Regular Meeting of the Recreation and Park Commission was called to order on June 12, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-first Regular Meeting of May 22, 1952, were approved.

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COMMUNICATIONS -

(1) From H. Oehlmann, Executive Vice-President, Yosemite Park and Curry Co., requesting approval of contract covering the operation of saddle horse service at Camp Mather during the 1952 season. Mr. Oehlmann advised that Mr. Joe Barnes will again be in charge of the operation and that only one alteration has been made in the rates of the contract of the previous year, the modification being an increase in the guide rate from $10.50 to $12.00, in accordance with the established schedule of the National Park Service.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 773

Resolution No. 773

Approval - Contract Saddle Horse Service - Camp Mather - 1952 Season

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize the renewal, with the rate modification of the contract with Yosemite Park and Curry Co., for operation of saddle horse service at Camp Mather for the 1952 season; and the General Manager and Secretary be and are hereby authorized to execute contract for and on behalf of this Commission.

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Permission Granted Pac. Assoc. Amateur Oarsmen to Hold Rowing Regatta on Lake Merced - Sun., July 13, '52

(2) From Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, requesting permission for member clubs of his association to hold a rowing regatta on Lake Merced on Sunday, July 13, from 11:00 A.M. to 2:00 P.M.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request of the Pacific Association of Amateur Oarsmen was approved upon condition that the regatta be conducted without interfering or conflicting with the fishing or boat rental interests at Lake Merced.

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(3) From Eugene J. Riordan, Director of Property, requesting approval of resolutions authorizing the purchase of certain properties required for McLaren Park. The General Manager recommended approval, reporting that all properties were within the present McLaren Park boundaries.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolutions were adopted:

COMMUNICATIONS (continued)

Res. No.774

Purchase of
Lot 11, Block 6027
for McLaren Park-
D.E.Thompson et al-
$350.00

Resolution No. 774

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Donald E. Thompson, Kenneth J. Thompson and Mrs. Barse Miller, or the legal owners, Lot 11 in Assessor's Block No. 6027, vacant land, irregular in shape, fronting on La Grande Street, size 30'6¼" x 110' x 25' x 120', for the sum of $350.00 - Appropriation 112.600.03.

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Res. No.775

Purchase of Lot 2,
Block 6142 for
McLaren Park-
Elka Liberman -
$1,200.00

Resolution No. 775

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Elka Liberman, or the legal owners, Lot 2 in Assessor's Block 6142, vacant land, 100' x 120', located on the westerly line of Cambridge Street 100 feet southeast of Olmstead Street, for the sum of $1,200.00 - Appropriation 112.600.03.

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Res. No.776

Purchase of Lot 20,
Block 6103 and
Lot 7, Block 6136
for McLaren Park-
Clarissa M. Roehr-
$850.00

Resolution No. 776

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Clarissa M. Roehr, or the legal owner, Lot 20, Assessor's Block 6103, vacant land 25' x 100' on the southerly line of Woolsey Street 95 feet easterly of Peru Avenue; and Lot 7 in Block 6136, vacant land 50' x 120' on the southeasterly side of Oxford Street 100 feet northwest of Olmstead Street, for the sum of $850.00 - Appropriation 112.600.03.

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Res. No.777

Purchase of
Lot 8, Block 6136,
Lot 7, Block 6068,
Lot 2, Block 5999,
Lot 7, Block 6137,
Lots 10 and 11,
Block 6136,
for McLaren Park-
Various Owners-
$4,850.00

Resolution No. 777

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain properties for the following project:

McLAREN PARK: (1) From Daniel M. Goulter, or the legal owner, Lot 8 in Assessor's Block 6136, vacant land located on the northeast side of Oxford Street 150 feet northwesterly of Olmstead, size 37' 6" x 120' for the sum of $450.00; (2) from Louis Robinson et al., or the legal owners, Lot 7 in Assessor's Block 6068, located at the northwest corner of Peru and Woolsey Streets, size 100' x 120', for the sum of $1,500.00; (3) from Reddick H. Bickel, or the legal owner, Lot 2 in Assessor's Block 5999, size 100' x 120', vacant land located on the westerly line of Madison Street 100 feet south of Burrows Street, for the sum of $2,000.00; (4) from Annie E. Hilton, or the legal owner, Lot 7 in Assessor's Block 6137, size 25' x 120', vacant land located on the northeasterly line of Harvard Street 100 feet northwest of Olmstead Street, for the sum of $300.00; and (5) from Maud M. Vizzard, or the legal owner, Lots 10 and 11, Assessor's Block 6136, vacant land 31'8" x 100' located at the southeasterly corner of Dwight and Oxford Streets, for the sum of $600.00 - Appropriation 112.600.03.

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COMMUNICATIONS (continued)

Res. No.778

Purchase of Lot 5, Block 6265, Lot 2, Block 6068, Lot 6, Block 6067, and Lots 3 and 4, Block 6068, for McLaren Park - Various Owners - $3,520.00

Resolution No. 778

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain properties for the following project:

McLAREN PARK:- (1) From Henry Day et al., or the legal owners, Lot 5 in Assessor's Block 6265, size 40' x 110'- vacant land located on the west side of Schiller Street 80 feet north of Visitacion Avenue, for the sum of $320.00; (2) from Josephine Gallagher, or the legal owner, Lot 2 in Assessor's Block 6068, vacant land, size 50' x 120' located on the west side of Peru Avenue 100 feet south of Wayland Street, for the sum of $800.00, and Lot 6, Assessor's Block 6067, vacant land 75' x 120' located on the east side of Peru Avenue 100 feet north of Woolsey Street, for the sum of $1,200.00; and (3) from Josephine Gallagher et al., or the legal owners, Lots 3 and 4 in Assessor's Block 6068, vacant land located on the southwest side of Peru Avenue 150 feet southeast of Wayland Street - Lot 3 being 50' x 120' in size, and Lot 4 being 25' x 120' in size - for the sum of $1,200.00.

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Res. No.779

Purchase of Lot 9, Block 5996 and a 1/2 Interest in Lot 1, Block 6182- for McLaren Park - Aline R. Jordan & Lena Pardini et al - $2,600.00

Resolution No. 779

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain properties for the following project:

McLAREN PARK: (1) From Aline R. Jordan, or the legal owner, Lot 9 in Assessor's Block 5996, vacant land, 100' x 120', located on the east side of Harvard Street 100 feet south of Burrows Street, for the sum of $1,600.00; and (2) from Lena Pardini et al., or the legal owners, a one-half interest in Lot 1, Assessor's Block 6182, vacant land, size 100' x 120', located on the southerly line of Mansell Street and the westerly side of University Street, for the sum of $1,000.00 - Approp. 112.600.03.

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(4) From His Honor, Mayor Elmer E. Robinson, forwarding the letter of Miss Lois Wall, 691 Post Street, protesting the use of Golden Gate Park for road races.

Guardsmen's Sports Car Road Races - Golden Gate Park

The Secretary presented other letters from (a) Mrs. William Bradford Bosley, 1904 Broadway, and (b) Mr. and Mrs. E. Colman, 501 Washington Street, also protesting the road races, and read in full Miss Wall's statement of opposition.

The Secretary then read the letter of Mr. Walter A. Haas, Jr., President of the Guardsmen, expressing to the Commission the thanks of his membership for making a portion of Golden Gate Park available for the road races held May 31, 1952, and for the excellent cooperation received from the department. The public acceptance and press comments regarding the races were all extremely complimentary and the letter expressed a desire to establish the road races as an annual event in Golden Gate Park. Particularly, an expression from the Commission was requested as to its willingness to co-sponsor similar races with the Guardsmen in 1953, subject to approval of final plans which would incorporate added safety features.

In the general discussion, the Commission expressed its satisfaction in having contributed to the financial success of the Guardsmen campership drive through the road races held in Golden Gate Park, at the same time recognizing its responsibility to the public to demand that the event's operation be examined to assure the greatest degree of safety and caution against serious accident.

On motion of Commissioner Stern, seconded by Commissioner Bercut, and carried, the Commission expressed its willingness

COMMUNICATIONS (continued)

(4)(continued)

to favorably consider the Guardsmen's request to stage sports car road races in 1953; actual permission to be subject to the submission to the Commission of detailed final plans that meet all safety requirements to the satisfaction of the Commission.

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Commending Arthur Glaser, Starter at Harding Park

(5) From Mr. George Galli, 3030 Larkin Street, and from Mrs. Fred Venturi of the Harding Park Golf Club, submitting a list of 100 names and addresses of individuals commending the services of Mr. Arthur Glaser, and thanking the Commission for selecting Mr. Glaser as the starter for Harding Golf Course. (Secretary to acknowledge, with copies to Mr. Glaser.)

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Commending the Recrecreation Directors & Maint.Personnel at Father Crowley Playground

(6) From Ervin C. Delman, athletic director, High School of Commerce, thanking the Commission for the use of Father Crowley Playground during the baseball season, and commending the recreation directors for their efforts and the maintenance personnel for the excellent condition of the facilities. (Secretary to acknowledge, with copies to personnel concerned.)

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Restoration of Portsmouth Square

(7) From Mesdames Elmer J. Ely and Everett Rantala, president and corresponding secretary, respectively, of the Federation of Women's Clubs, thanking the Commission for restoration of Portsmouth Square and the provision of a mothers' and small children's section at that location. (File)

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(8) Letters from Mrs. J.Lavers and Mrs. Frank J. Reed, of 156 Parnassus Avenue, and Mrs. Chas. Unsworth, 2295-Centro East, Tiburon, requesting the reopening of the lunch-room at the Children's Playground in Golden Gate Park. (Secretary to acknowledge, informing writers that operation of the Sharon Building restaurant facilities has consistently resulted in excessively high costs due to lack of patronage.)

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REPRESENTATIVES AND DELEGATES

Mrs. Justine Lower, intern in municipal affairs at the Coro Foundation, was present at the meeting.

Mr. Bernard P. Hagan, representing H & O Enterprises, and Mr. Walter A. Haas, President, the Guardsmen, were present.

Mr. Vining T. Fisher, General Manager, Parking Authority, presented for adoption a resolution approving the Call for Bid form for St.Mary's Square Garage construction.Mr.Fisher briefly explained certain minor modifications in the form presented and the procedures to be followed.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.780

St.Mary's Square Garage Legal Documents & Joint Call for Bids Approved

Resolution No. 780

APPROVING AND ADOPTING ST.MARY'S SQUARE GARAGE LEGAL DOCUMENTS AND AUTHORIZING AND DIRECTING RE-PUBLICATION OF JOINT CALL FOR BIDS WITH THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco, the City and County, and the Parking Authority of the City and County of San Francisco duly made and entered into a joint working agreement dated the 9th day of November, 1950, for the purpose of coordinating and expediting their respective efforts and actions in

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.780 (continued)

respect to the leasing of the sub-surface area of St.Mary's Square and the area presently known as St.Anne's Street and certain land to the east thereof for the construction of a public off-street parking garage, and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco and the City and County have, upon recommendation of the Parking Authority, caused the City Attorney of the City and County of San Francisco to prepare appropriate legal documents to be used in connection with the said call for bids, lease and construction of the contemplated garage, which documents consist of (1) Form of Joint Call for Bids; (2) Form of Bid; (3) Form of Lease; (4) Form of Specifications for St.Mary's Square Surface; (5) Surface Plan and Elevation of St.Mary's Square; (6) Form of Affidavit of Non-Collusion, all of which documents have been presented to this Commission and filed for consideration, and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco has determined and found and now determines and finds that it is in the public interest and necessary that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St.Mary's Square and under or on the area presently known as St.Anne's Street and certain land to the East thereof for the construction of a public off-street parking garage, and

WHEREAS, the City Planning Commission has found that the proposed St.Mary's Square Garage project is in conformity with the Master Plan of the City and County of San Francisco, and

WHEREAS, the Parking Authority of the City and County of San Francisco, at a Special Meeting held June 5, 1952, duly adopted Resolution No.62 wherein and whereby it approved and adopted the aforesaid legal documents and recommended and requested that the Recreation and Park Commission of the City and County of San Francisco, and the City and County approve and adopt said documents and jointly direct a re-issue and re-publication of a Call for Bids; now, therefore, be it

RESOLVED, (1) that the Recreation and Park Commission of the City and County of San Francisco does hereby adopt and approve:

1. Form of Joint Call for Bids;
2. Form of Bid;
3. Form of Lease;
4. Form of Specifications for St.Mary's Square Surface;
5. Surface Plan and Elevation of St.Mary's Square;
6. Form of Affidavit of Non-Collusion;

now on file with this Commission.

(2) That the Director of Property be and he hereby is directed forthwith to re-publish the Joint Call for Bids in form on file herein according to law and jointly with the City and County and to do any and all things necessary and advisable to carry out the intention of this Commission as indicated by this Resolution or by the aforementioned legal documents.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.781

Resolution No. 781

Temporary Non-Civil Service Appointments

RESOLVED, that all Temporary, Non-Civil Service Appointments made by the General Manager of the Recreation and Park

FINANCIAL TRANSACTIONS (cont'd)

Res. No.781
(continued)

Department for the period May 8, 1952 through June 12, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

	T-194	R-132	Starter	Thru 6-30-52	$240 N
	T-195	W-206	Animal Keeper	6-15-52	240 mo.
(2)	T-196	R56	P/G Dir.as needed	6-30-52	1.85hr
(4)	T-197	R56	-ditto-	6-30-52	1.85hr.
	T-198	R56	-ditto-	6-30-52	1.85hr.
	T-199	R56	-ditto-(Male)	6-30-52	1.85hr.
	T-200	0-58	Gardener	6-30-52	230 mo.
	T-201	0-58	Gardener	6-30-52	230 mo.
	T-202	R56	P/G Dir.as needed (M)	6-30-52	1.85hr.
	T-203	R56	-ditto-	6-30-52	1.85hr.
	T-204	I-16	Chef (Male)	6-30-52	20.27da.
(2)	T-205	I-12	Cook (")	6-30-52	15.15da.
(2)	T-206	I-10	Cooks Asst.(Male)	6-30-52	12.11da.
	T-207	I-10	" " (")	6-30-52	12.11da.
	T-208	I-6	Pastry Cook (Male)	6-30-52	16.48da.
	T-209	I-58	Dining Room Steward (M)	6-30-52	230 mo.
(22)	T-210	R-101	Cp. Asst.(Male)	6-30-52	160 mo.
(5)	T-211	R-101	Cp. Asst.(")	6-30-52	160 mo.
	T-212	C-104	Janitor	6-30-52	220 N.
	T-213	A-154	Carpenter	5-31-52	19.60da.
(28)	T-214	R-56	P/G Dir.(Male)	6-30-52	270 mo.
(22)	T-215	R-56	P/G Dir.(Female)	6-30-52	270 mo.
	T-216	R-56	P/G Dir.as needed (M)	6-30-52	1.85hr.
	T-217	C-104	Janitor	6-30-52	220 N.
(2)	T-218	I-2	Kitchen Helper	6-30-52	200 mo.
	T-219	A-56	Bricklayer	6-30-52	3.25hr.
	T-220	A-52	Hodcarrier	6-30-52	2.45hr.
	T-221	R-56	P/G Dir. as needed	6-30-52	1.85hr.
(18)	T-222	R-56	P/G Dir. " "	6-30-52	1.85hr.
(15)	T-223	R-56	P/G Dir. " "	6-30-52	1.85hr.
	T-224	R-114	Swimming Instructor	6-30-52	1.85hr.
	T-225	0-58	Gardener	6-30-52	230 N.
	T-226	R-56	P/G Dir. as needed	6-30-52	1.85hr.
	T-227	R-56	" " " "	6-30-52	1.85hr.
(2)	T-228	R-110	Lifeguards	6-30-52	220 mo.
(3)	T-229	R-110	"	6-30-52	220 mo.
	T-230	I-12	Cook	2 days	15.15da.
	T-231	0-58	Gardener	6-30-52	230 N.
	T-232	I-10	Cooks Asst.	6-30-52	12.11da.
(3)	T-233	R-56	P/G Dir. as needed	6-30-52	1.85hr.
	T-234	R-56	" " " "	6-30-52	1.85hr.
(15)	T-235	R-56	" " " "	6-30-52	1.85hr.
	T-236	R-56	" " " "	6-30-52	1.85hr.
(2)	T-237	R-56	" " " "	6-30-52	1.85hr.
	T-238	R-56	" " " " (Male)	6-30-52	270 N.
(25)	T-239	I-52	Counter Attendant	6-30-52	9.50da.
(25)	T-240	I-53	Vendor	6-30-52	200.50mo.

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(2) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.782

Progress and/or Final Payments

Resolution No. 782

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress and/or Final Payments:

(a) GOLDEN GATE PARK BAND CONCERTS - Contract #63
To Ralph Murray, Director - 11th Payment - $ 3,241.20
Period ending 5-31-52

(b) REPLACEMENT OF 10" LINES-FLEISHHACKER POOL-Contract 214
To O'Mara & Stewart, Ltd.,-Final Payment- $526.90
Period ending 4-23-52

FINANCIAL TRANSACTIONS (cont'd)

Res. No.782
Progress and/or
Final Payments
(continued)

(c) APPLICATION LIGHT SURFACE-G.G.PARK TEN.CTS.-Contract 221
To Malott & Peterson-Grundy - Fin.Payt.- $549.00
Period ending 4-29-52

(d) SOCCER FIELD, NORTHLY PORTION BALBOA PARK-Contract #133
To Carroll J. Collins Construc'n Co.-7th Payt-$11,866.16
Period ending 5-31-52

(e) BOARD MEALS, CAMP MATHER SPRING CREW
To Evergreen Lodge - Period May 1-15,1952 $938.85

(f) PATROL SERVICES-LAKE MERCED SPORT FISHING
To Associated Sportsmen-Dist.Council #7 $433.00
May, 1952.

(g) UPPER NOE VALLEY TEMP.IMPVTS.-Cont.#89-Contrlr's #120
To Carroll J. Collins Constr.Co.-3d Payt.- $2,292.39
Period ending 5-30-52

(h) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 6th Payment $27,891.54
Period ending 5-31-52

(i) SILVER TERRACE (LANDSCAPING)Cont.#102A-Contrlr's #211
To Stephen L. Vistica - 1st Payment - $1,606.50
Period ending 6-1-52

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(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted

Res. No.783

Extensions of Time

Resolution No. 783

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE - Contract #89 - Controller's #120
To Carroll J. Collins Construction Co., an extension of 36 calendar days, through June 5, 1952 - due to carpenters' strike.

(b) SILVER TERRACE - Contract #102A - Controller's #211
To Stephen L. Vistica, an extension of 30 calendar days, through June 28, 1952, due to General Contractor, Martinelli Construction Co., being unable to complete their work, and wet weather delaying delivery of loam and manure.

(c) HAMILTON PLAYGROUND - Cont. #96 - Controller's #110
To Wellnitz & DeNarde, an extension of 45 calendar days, through July 26, 1952, due to inclement weather making loam pits impossible to work.

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(4) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.784

Intra-Fund Transfer

Resolution No. 784

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To	
Approp.112.350.03 Foodstuffs Commissary Division	Approp.112.130.03-2 Wages - Temporary Commissary Division	$7,400.00

(Funds required to complete Fiscal Yr. 1951-52)

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FINANCIAL TRANSACTIONS (cont'd)

(5) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.785

Temp.Employments-Permanent Salary Appropriations

Resolution No. 785

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) O-58 Gardener	
Edward Donovan (T-200 & T-231)	$345.00
D. Korkos (T-173)	330.00
Frank Ogar (T-225)	282.27
(b) C104 Janitor	
A. Lutzenko (T-212)	$110.00
M. Sweeney (T-217)	330.00
(c) W206 Animal Keeper	
A. Van Dierman (T-195)	$240.00

(All on sick leave without pay for stated periods between May 16 and June 30, 1952)

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(6) Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.786

Allotments

Resolution No. 786

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(a)	Approp.	212.110.08	Permanent Salaries-Camp Mather	$4,646.00
(b)	"	212.111.08	Allowance for Overtime-Camp Mather	1,600.00
(c)	"	212.120.08	Temp.Salaries - Camp Mather	9,000.00
(d)	"	212.130.08	Wages - Camp Mather	2,000.00
(e)	"	212.130.08.1	Wages, Temp.,Camp Mather	9,000.00
(f)	"	212.200.08	Contrac'l Serv." "	5,500.00
(g)	"	212.300.08	Mtls.& Supplies" "	6,500.00
(h)	"	212.350.08	Foodstuffs - " "	25,800.00
(i)	"	212.200.09	Contrac'l Services - Lake Merced Sport Fishing	5,200.00

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(7) Orders for Service or Work and Encumbrance Requests

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.787

Orders for Service or Work and Encumbrance Requests

Resolution No. 787

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

(a) To Recreation and Park Department, to continue services of Draftsmen and Engineers - preparation of plans and specs., 1947 Rec. Bond Fund-July,Aug.,Sept.,1952 (180.056.00). $9,900.00

(b) To Recreation & Park Dept., to continue services of Engineers for Inspection of 1947 Rec. Bond Fund projects-July,Aug.,Sept.'52 . . . . $7,305.00 (180.057.00)

Res. No.787
(continued)

(c) To Recreation and Park Dept., for services of Engineers required for inspection of construction of West Sunset Community Ctr., July, Aug., Sept., 1952 (180.557.40)	$3,130.00
(d) To Purchasing Dept., Reproduction Bureau, for blueprinting, mimeographing & photostatic work required for plans & specs. in connection with 1947 Rec. Bond Fund- July, Aug., Sept., 1952 (180.056.00)	$500.00
(e) To Dept. Public Works, Bu. of Engineering- for engineering services, maps, surveys, etc., in connection with 1947 Rec. Bond Fund - July, Aug., Sept., 1952 (180.056.00)	$1,000.00
(f) To Dept. Public Works, Bu. Bldg. Repair- Fiscal Yr. 1952-53 - Plumbing, glazing, electrical & misc. repairs & services (212.200.01)	$15,000.00
(g) To Dept. Public Works, Bu. Street Repair- Fiscal Yr. 1952-53 - Asphalt Surfacing - parks, squares & playgrounds (212.200.01)	$800.00
(h) To S. F. Water Dept., Fiscal Yr. 1952-53 - Miscellaneous Services (212.200.01)	$600.00
(i) To Purchaser of Supplies, Central Warehouse- Fiscal Year 1952-53 - Stationery & Office Supplies (212.300.01)	$2,000.00
(j) To Purchaser of Supplies, Shop #1 - Fiscal Year 1952-53 - Blacksmith Services, etc. for playfield equipment (212.200.03)	$1,500.00
(k) To Purchaser of Supplies, Reproduction Bureau- Fiscal Yr. 1952-53 - Office Forms (212.300.01)	$2,500.00
(l) To Purchaser of Supplies, Reproduction Bureau- Fiscal Yr. 1952-53 - Blueprinting, mimeographing and photostat work (212.200.01)	$1,500.00
(m) To S.F. City & Co. Retirement System-Fiscal Year 1952-53 - Workmen's Comp. Disability Benefits & Medical Charges (212.801.01)	$15,000.00
(n) To S.F. City & Co. Retirement System-Fiscal Year 1952-53 - Workmen's Comp. Medical Charges & Admin. Costs Prorata (212.801.01)	$6,500.00
(o) To Dept. Public Health, Emergency Hospital- Fiscal Year 1952-53 - Services Emergency Hospital Steward, Camp Mather (212.200.08)	$1,600.00
(p) To Public Utilities Commission-Hetch Hetchy Project - Fiscal Year 1952-53 - Emergency repairs to Autos and other equipment, Camp Mather (212.200.08)	$500.00
(q) To Dept. Public Works - Bu. Street Repair- for Misc. Asphalt Surfacing, Golden Gate Park, P/G's and Squares (additional for April, May, June, 1952) (112.200.01)	$200.00

Encumbrance Requests

(a) To Public Utilities Commission-Hetch Hetchy Project - Fiscal Year 1952-53 - Power Consumption (212.200.08)	$2,000.00
(b) To Associated Sportsmen of California, District Council #7 - Fiscal Yr. 1952-1953 - Special Patrol Services for Lake Merced Recreation Area Sport Fishing (212.200.09)	$5,200.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.787 (continued)

Encumbrance Requests (cont'd)

(c) To Evergreen Lodge - Board Meals, Camp Mather Crew - Additional for period Apr.15 thru June 30, 1952 (112.200.08) $242.25

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(8) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.788

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No. 788

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) Licenses to be Issued:

Permanent (License Transfers

Owner	Name of Boat	Berth No.	Rate per Mo.
Dr.Wm. W. Newman	LADY GAY	134G (fr. #146)	$7.50
Haral Hansen	EDITH	71 (pchd.from C.Kusich)	$7.50
A.L.Clayton & R. E. Healy	CHUG	101 (pchd.from W.E.Jeffers)	5.00

Temporary Licenses:

Owner	Name of Boat	Berth No.	Rate per Mo.
Louis T. Flagg	IMPULSE II	8-A	$5.00
George S.Haden	RAIN BOW	Gas Hse.Cove	$7.50

(b) Licenses to be Canceled:

(Permanent Licenses)

(Otto & Henry (Bauman (Berth #117) (Berth unoccupied over 6 mos.)
Robert Simon " #108 (Out of harbor since Oct.1951)
Edmund Ferrari " #145 (-ditto- Dec. 1949)
Edward J.Stine " #17 (Over 90 days delinquent)
Jerome Franceschi " #206 (Berth relinq.by owner)
Harold Baker " #105 (" " " ")
Daryl Miller " #96 (" " " ")

(Temporary Licenses)

Roy M. Schwartz (Boat left Yacht Harbor)
Merritt Charters (" " Gas Hse. Cove)
(Lic.issued in name of Edw.Gottlich)

* * * * * * * * * *

UNFINISHED BUSINESS -

(1) Additional Land - Aquatic Park

The Commission next considered the report of the Director of Property resulting from the request made to His Honor, Mayor Elmer E. Robinson, that a certain parcel of land adjacent to Aquatic Park be transferred from the Public Utilities Commission, to provide a greater land area for the location of the enclosed municipal swimming pool planned for Aquatic Park. (Commission action of November 1950 under Resolution No. 195.)

A resolution prepared by the Director of Property, for Board of Supervisor action, established the consideration for transfer of the property at $36,995.00. The Commission reaffirmed its desire to acquire the property for the improvement of Aquatic Park.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.789

Additional Land-Aquatic Park

Resolution No.789

WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of certain real property situated in Assessor's Blocks 430 and 451, San Francisco, California, more particularly described as follows, which property is under the jurisdiction of the San Francisco Water Department:

BEGINNING at the point of intersection of the northerly line of Beach Street produced westerly with the easterly line of Van Ness Avenue; and running thence northerly along said easterly line of Van Ness Avenue 137 feet 6 inches; thence at right angles easterly 123 feet; thence at right angles southerly 171 feet 10½ inches to the center line of Beach Street; thence at right angles westerly along the center line of Beach Street produced westerly 123 feet to the easterly line of Van Ness Avenue, and thence at right angles northerly along the said easterly line of Van Ness Avenue 34 feet and 4½ inches to the point of commencement.
BEING a portion of Lot 1 in Assessor's Block 430 and Lot 2A in Assessor's Block 451; and

WHEREAS, the Recreation and Park Commission, under Resolution No. 195 (November 22, 1950) requested the Mayor to approve the transfer of said property for recreational and park purposes as a part of Aquatic Park; and, subsequently, the the Director of Property reported to the Mayor that said real property has a value of $36,995.00; the proposed transfer has been consented to by the Public Utilities Commission under its resolution No. 11471; is judged to be in conformity with the Master Plan; and is recommended by His Honor, the Mayor; and

WHEREAS, this Commission agrees that no permanent buildings or structures of any kind shall be constructed on the southerly 34 feet 4½ inches of the above described land; now, therefore,

BE IT RESOLVED, that this Commission approves submission to the Board of Supervisors of a resolution authorizing the above described land transfer upon the payment of $36,995.00 from Recreation and Park Appropriation No.112.600.07 to the credit of the Public Utilities Commission.

* * * * * * * * * *

(2) Patrol Service - Lake Merced - Contract Renewal

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.790

Patrol Service-Lake Merced - Contract Renewal

Resolution No. 790

RESOLVED, that this Commission, having received satisfactory patrol service for the Lake Merced area by the Associated Sportsmen during the past year, does hereby authorize the continuance of said patrol service and requests the Purchaser to exercise his option to renew this contractual service as set forth under paragraph 5(a) of the existing agreement; funds to meet expenses in connection with the service being available in Appropriation 212.200.09 for the fiscal year 1952-1953 in the amount of $5,200.00.

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(3) Renewal of Lease Agreement - Solly Schuman Catering Co.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.791

Renewal of Lease Agreement -Solly Schuman Catering Co. (Various Locations)

Resolution No. 791

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the renewal of an agreement with the Solly Schuman Catering Company, covering

UNFINISHED BUSINESS (cont'd)

Res. No. 791
(continued)

refreshment concession services at various park locations, for the period of one (1) year, beginning July 1, 1952 and ending on June 30, 1953, in consideration of a payment to the Commission of ten (10%) of the gross receipts on all articles sold, with the provision that price schedules of articles must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement following approval as to form by the City Attorney.

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Report Deferred-
VFW, JOS. McQUAIDE
POST, Lease of
Beach Chalet

(4) Report on Lease, Veterans of Foreign Wars, Joseph McQuaide Post - Beach Chalet

The General Manager reported that the City Attorney would render a complete and formal opinion on the lease of the Beach Chalet prior to the next regular meeting.

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NEW BUSINESS

(1) Football Lease - Kezar Stadium - Riordan High School

The Commission took under consideration the proposed schedule of the Riordan High School for the playing of interscholastic football games to be staged at Kezar Stadium during the 1952 season.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.792

Resolution No. 792

Approval of Lease,
Riordan High School-
1952 Football Season,
Kezar Stadium

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve an agreement with the Riordan High School for the playing of six (6) football contests at Kezar Stadium during the 1952 season, with payment to the Commission of ten (10%) per cent of the gross revenue and a $25.00 minimum guarantee for each of the four day games; and ten (10%) per cent of the gross and a minimum guarantee of $150.00 for the two night games; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and empowered to execute same on behalf of the Commission.

* * * * * * * * * *

(2) Seat Cushion Concession - Kezar Stadium - Contract Extension

General Manager Lewis reported that the Commission had authorized the letting of a concession for seat cushion rental to H. & O. Enterprises under Resolution No.527 (meeting of September 18, 1951), but that the concessionaire had not operated during the past season, due to supply and delivery problems. He asked the Commission's consideration as to whether or not it wished to approve the three-year term of the agreement with a beginning date of August 1, 1952, so as not to deprive the concessionaire of one year's operation under the present agreement.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.793
Final Award of
Concession for
Seat Cushion Rental
at Kezar Stadium

Resolution No. 793

RESOLVED, that this Commission approves the final award of a contract to the H. & O. Enterprises for the operation of a seat-cushion rental concession for college and professional football games to be played at Kezar Stadium, in consideration of ten (10%) per cent of the gross receipts and for a

NEW BUSINESS (cont'd)

Res. No.793
(continued)

term of three years beginning August 1, 1952, with a three-year option to renew, provided the prospective concessionaire can satisfactorily meet the required conditions of providing adequate fire and public liability insurance; and all terms and conditions of the contract receive approval of the City Attorney; and, be it

FURTHER RESOLVED, that the General Manager be and he is hereby authorized to prepare the terms and conditions of said agreement.

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(3) Resolution of Appreciation - Stella Harris

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 794

Retirement of
Stella Harris

Resolution No. 794

WHEREAS, June 30, 1952 will mark the effective retirement date of Stella Harris as Playground Director of the City and County of San Francisco; and,

WHEREAS, during her thirty-nine continuous years of service Stella Harris's ability, intelligence and personable spirit of co-operation with the public, her fellow employees, and the youth within her charge, have crystalized in the minds of past and present members of the Commission the firm conviction that Stella Harris represents the highest type of recreation director; and,

WHEREAS, Stella Harris will long be remembered for her devotion to duty as Director of North Beach Playground and Supervisor of the Children's Garden Center, with a long and creditable record of public service deserving of recognition and grateful appreciation; now, therefore,

BE IT RESOLVED, that the members of the Recreation and Park Commission of the City and County of San Francisco, on the occasion of her well merited retirement, express to Stella Harris their sincere commendation and heartiest congratulations on the culmination of her honorable record of devoted public service.

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(4) Drawings and Call for Bids Approved - Yacht Harbor Impvts.

The General Manager submitted for approval the final drawings, plans and specifications prepared by Punnett, Parez and Hutchison under Contract No.216, covering Improvements to Yacht Harbor.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.795

Drawings & Call
for Bids Approved-
Yacht Harbor Impvts.

Resolution No. 795

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the completed drawings and specifications covering the Reconstruction of Sea Wall, Repairs to Floats, New Floats, Piling, Miscellaneous Construction and Dredging at San Francisco Yacht Harbor. as prepared and submitted by Punnett, Parez & Hutchison and J. E. Hayes, Associated Consulting Engineers under Contract No. 216, together with the estimate of cost for the above work, $53,940.00, as submitted by said Engineers; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be and are hereby authorized to proceed with the invitation for proposals to bid for the award of the above construction contract.

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NEW BUSINESS (continued)

(5) Consolidation - Yacht Harbor Funds

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 796

Consolidation - Yacht Harbor Funds

Resolution No. 796

RESOLVED, that this Commission, on recommendation of the General Manager and in order to perform and accomplish the improvements to Yacht Harbor with promptness and efficiency, does hereby request the Controller to approve consolidation of the funds for the replacement of Piles, Floats, Header Floats and Dredging at Yacht Harbor, $25,304.00 (Appropriation 112.913.04) with the funds for the construction of a portion of the Seawall, Yacht Harbor, $35,925.00 (Appropriation 112.500.91), thereby providing funds in the amount of $61,229.00 to permit the work to be undertaken under one contract; the consolidation of funds to be effected by the following transfer:

From	To	
Approp. 112.913.04 Reconstruction & Replacements - Recreational Units	Approp. 112.500.91 Yacht Harbor Seawall Reconstruction	$25,304.00

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(6) Yacht Harbor Improvements - Payment, Engineering Services

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 797

Yacht Harbor Improvements - Payment - Engineering Services

Resolution No. 797

RESOLVED, that this Commission, having approved and accepted the final drawings and specifications as prepared and submitted by Punnett, Parez & Hutchison and J. E. Hayes, Associated Consulting Engineers under Contract No. 216, covering improvements to Yacht Harbor, does hereby authorize payment for services performed under the contract the sum of $7,200., said sum being ninety (90%) per cent of the total cost of $8,000.00; and the Controller be and is hereby requested to approve said payment from funds available for such payment under Appropriation 112.991.00-1.

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(7) The Secretary reported the receipt of informal bids for:

(a) ALTA PLAZA SQUARE-RESURFACING OF ONE TENNIS COURT

Low Bidder:

Malott and Petersen-Grundy	$1,890.00

Other Bidders:

Lowrie Paving Co.	$1,975.00
Fay Improvement Co.	$2,100.00

(b) LAFAYETTE SQUARE-RESURFACING OF TWO TENNIS COURTS

Low Bidder:

Malott and Petersen-Grundy	$1,450.00

Other Bidders:

Fay Improvement Co.	$1,600.00
Lowrie Paving Co.	$1,685.00

(c) PORTSMOUTH SQUARE - RESTORATION WORK

Low Bidder:

George Paulsen	$1,825.75

Other Bidder:

Watkin and Sibbald	$1,992.00

NEW BUSINESS (cont'd)

The General Manager reported funds were available for the work and recommended award to the low bidder in each instance.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 798

Work Orders Approved for Necessary Work at Alta Plaza Square, Lafayette Square, and Portsmouth Plaza

Resolution No. 798

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of work orders to the successful low bidders as follows:

(a) Malott and Petersen-Grundy, 2412 Harrison Street, Resurfacing of One Tennis Court, Alta Plaza Square, for the sum of $1,890.00;

(b) Malott and Petersen-Grundy, 2412 Harrison Street, Resurfacing of Two Tennis Courts, Lafayette Square, for the sum of $1,450.00;

(c) George Paulsen, 2922 - 25th Avenue, Restoration Work, Portsmouth Square, for the sum of $1,825.75.

* * * * * * * * * *

Motion: Inclusion of Names-Printed Matter

(8) Commissioner Dippel made the observation that the name of Mr. Raymond S. Kimbell, Superintendent of Recreation, had inadvertently been omitted from the printed calendar of coming events at Sigmund Stern Grove.

Following discussion, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the Commission directed that it be the general practice in the future to include the names of both the Superintendent of Recreation and the Superintendent of Parks on printed programs and like printed matter relating to either recreation or parks.

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(9) Proposed Trafficway - Golden Gate Park

Commission Inspection Proposed Trafficway - Thursday, June 26, 1952, 1:00 P.M.

President Sutter asked the Commission to review sketches received from the Traffic Bureau, Police Department, proposing routes for a trafficway across Golden Gate Park. The Commissioners being in agreement, the hour of 1:00 P.M. on Thursday, June 26, was set for a meeting time in which to personally inspect the areas affected under the proposed trafficway plans, the Commission to meet at the Lodge at 1:00 P.M. of that day and return to the Lodge following the inspection, at the regular meeting hour of 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward McDevitt.

Secretary

San Francisco, California
June 26, 1952

MINUTES

The Forty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 26, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry Dippel
Rev. Eugene A. Gallagher

Approval of Minutes

There being no corrections or omissions, the Minutes of the regular meeting of June 12, 1952, were approved.

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COMMUNICATIONS

Examiner's Annual Hole In One Golf Tournament - Lincoln Park - July 29 to Aug.3, 1952.

(1) From Harry M. Hayward, Tournament Director, San Francisco Examiner's 20th Annual Hole In One tournament, requesting permission to stage the event at the eighth hole at Lincoln Park from July 29 to August 3 inclusive, and to distribute prizes at the Lincoln Park Clubhouse on August 10th.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the above request for the staging of the Examiner annual Hole In One golf tournament was approved.

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(2) From Harlan B. Watkins, Chief, Real Estate Division, San Francisco District Corps of Engineers, U. S. Army, requesting permission to provide utilities for the Army encampment now located at the Beach Chalet area in Golden Gate Park.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.799

Permission Granted U.S.Government to Install, Maintain, & Remove Sewer and Water Line, G.G.Park, Army Encampment Site

Resolution No. 799

RESOLVED, that this Commission, in recognition of the request of the United States Army, does hereby grant permission to the United States Government for the installation, maintenance and removal of a sewer and water line across the Main Drive in Golden Gate Park, as indicated on Army Engineers' Drawing No. 60-01-06, dated June 17, 1952, said facilities being required for the service of gun positions maintained within the area leased from the City and County of San Francisco under Lease No.SFRE-199 dated February 25, 1952.

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(3) From F. G. Dominey, Agent, Tower Optical Company, requesting a modification of the existing agreement, to permit the installation of two additional binocular viewing machines in the Coit Tower location.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.800

Permission Granted Tower Optical Co. to Install Two (2) Additional Binocular Viewing Machines - Coit Tower Area

Resolution No. 800

RESOLVED, that this Commission, on recommendation of the General Manager, and in the interest of providing better scenic accommodations to serve the public and tourist visitors, does hereby authorize and approve modification of the existing agreement with the Tower Optical Company, said modification being an addition of two (2) Tower Optical viewing machines at the Coit Tower parking area, increasing the number of machines at that location from six to eight units.

COMMUNICATIONS (cont'd)

(4) From Eugene J. Riordan, Director of Property, requesting the Commission to adopt a resolution authorizing the purchase of certain properties required for McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 801

Purchase of Land for McLaren Park Project -

Resolution No. 801

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the McLaren Park project as follows: (Approp. 112.600.03)

(a) Lot 12, Assessor's Block No.6138, vacant land located on the east side of Gambier Street 175 feet south of Dwight Street, size 125' x 120' - from Agnes Shea, for the sum of. . . $1,500.00

(b) Lot 12, Assessor's Block No.6105, vacant land located on the east side of Gambier Street, 175' south of Woolsey Street, size 25' x 120', from Chas. A. Louis et ux, for the sum of. . . $300.00

(c) Lot 9, Assessor's Block No.6143, vacant land located on the east side of Cambridge Street 225 feet south of Olmstead Street, size 75' x 120' - from A. H. Morrow et ux, for the sum of $900.00

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(5) From Eugene J. Riordan, Director of Property, recommending that the Commission arrange for an appropriation for the purchase of Lot 37, Assessor's Block 2499-A, from the Pacific Coast Construction Company; property which was acquired as an easement in 1949, and which he now recommends be acquired in fee rather than as an easement. The property is located on the north side of Crestlake Drive and is bounded on the north and east by Pinelake property under the jurisdiction of the Recreation and Park Commission.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 802

Purchase of Parcel 2 (Lot 37) in Assessor's Block No.2499-A - Pinelake Playground

Resolution No. 802

RESOLVED, that this Commission, on recommendation of the General Manager and the Director of Property, does hereby authorize and approve an appropriation in the amount of $1100.00 to cover the cost of payment and incidental expenses in connection with the acquisition of Parcel 2, occupying all of Lot 37 in Assessor's Block 2499-A, San Francisco located on the north side of Crestlake Drive, opposite Palos Place, size 40' x 70', as per the attached Map No. B-341. This lot is bounded on the north and on the east by the Pinelake property; it being understood and agreed by the Pacific Coast Construction Company that its interest in said property shall be sold to the City for the sum of $1,000.00.

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(6) From J. J. Allen, Secretary, Library Commission, requesting a transfer of a portion of Funston Playground property for a branch public library, and forwarding a copy of the Library Commission's resolution setting forth details relating to the proposed transfer, together with architectural sketches.

Mr. Lewis and Mr. Sutter both reported on an inspection of the Funston Playground area in question, with members of the Library Commission, and expressed satisfaction with the plan to allocate a larger area for the proper setting and orientation of the branch public library building.

Mr. Lewis reported that with his approval, the Engineering division had made certain modifications in the boundaries and had slightly reduced the land area requested by the Library Commission.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 803

Land Transfer to Public Library - Funston Playground

(Rescinded by Resolution 953 - Mtg. of 11-13-52)

Resolution No. 803

WHEREAS, the Recreation Commission on January 15, 1948, under Resolution No. 94, consented to a transfer of a portion of Funston Playground to the Library Commission, to be used as a branch library to serve the Marina District, and such transfer was then approved on April 5, 1948, by the Honorable Board of Supervisors under Resolution No.7352 (series of 1939), and subsequently approved by His Honor, Mayor Elmer E. Robinson; and

WHEREAS, the architectural advisors of the Library Commission have emphasized the need for an additional area of the Funston Playground to provide a setting and environment for the branch library in full and complete harmony with the surrounding playground area, and the Library Commission has therefore requested the transfer of an additional land area for branch library purposes within the Funston Playground; now, therefore,

BE IT RESOLVED, that the Recreation and Park Commission does hereby consent to the transfer of further Funston Playground land beyond that originally approved for transfer by the Recreation Commission under Resolution No.94, the parcel hereby approved for transfer being described as follows:

A portion of Funston Playground situated in Assessor's Block No. 469 and more particularly described as beginning on the north line of Chestnut Street at its intersection with the east line of Webster Street extended northerly, thence easterly along the northerly line of Chestnut Street 300 feet, thence at right angles northerly 96 feet; thence westerly at right angles 100 feet, thence northerly at right angles 59 feet; thence westerly at right angles 200 feet, thence southerly at right angles 155 feet along the easterly line of Webster Street extended northerly to the point of beginning.

AND, BE IT FURTHER RESOLVED, that said transfer is approved with the understanding that the property shall be used by the Library Commission for the purpose of erecting a branch library thereon to serve the Marina District; and PROVIDED, FURTHER, that said property shall revert to the Recreation and Park Commission if and when at any future time said property ceases to be used for public library purposes.

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(7) From Honorable George J. Christopher, member of the Board of Supervisors, a letter expressing his enjoyment in having witnessed the Annual Carnival presented in Sigmund Stern Grove on Sunday, June 15, 1952, and complimenting the Superintendent of Recreation, the Department, and the Commission for their diligent efforts in contributing to the impressive spectacle. (File).

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(8) From Guido T. Nannizzi, Secretary-Treasurer, S.F.Mounted Patrol Club, a letter of thanks for the cooperation received in staging a Horse Show in Golden Gate Park on May 25th.(File)

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COMMUNICATIONS (cont'd)

(9) Letter of appreciation from the Coro Foundation interns, John Robinson and Mrs. Justine C. Lower, thanking the Department and Commission for the experience and knowledge gained during the course of their internship in the study of Recreation and Park facilities (File).

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(10) Letter from the Carroll J. Collins Construction Company, giving notice that it is his intention to commence work on the 30-foot extension of the soccer field, Balboa Park, as of July 2, 1952, and accepting full responsibility for any and all work in connection with the project which may be undertaken prior to his receipt of the contract.(File).

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REPRESENTATIVES AND DELEGATES

(1) McLaren Park Lands - District Request for Land Acquisition.

McLaren Park Lands-District Request for Land Acquisition

A delegation comprised of Mrs. Ocean Jolly and Mr. Lou Jolly, Editors of the Guide Publications, a district newspaper, Mr. Joseph L. Cimino, Vice-president, Reis and Paul Improvement Club, and others, appeared before the Commission in the interests of the McLaren Park development.

The Secretary read three communications from the following organizations: Reis and Paul Tract Improvement Club, #9 Tioga Avenue; Visitacion Rod & Gun Club, Woodmen of the World Hall, Raymond Avenue; and Bon Vitas Club, 111 Raymond Avenue, all of which requested the Commission to take whatever steps may be necessary to insure reimbursement in cash from the Board of Education for the 16 acres to be transferred from McLaren Park for public school use as a result of the passage of Proposition "E" in the Municipal Election of June 3. They further asked that the moneys received be placed in a McLaren Park Fund for further land purchase, rather than remaining in a Land Reserve Fund.

Each of the three delegates spoke in behalf of their request, and following considerable exchange of viewsand discussion with Commission members, President Sutter assured the visitors that it was the Commission's intention to use whatever assets that might be derived from the sale of the McLaren Park properties for the purchase of other McLaren Park land which may be required. Mrs. Jolly thanked the Commission for the assurances given.

(2) Hamilton Playground Changes - Redevelopment of Western Add'n

Hamilton P/G Changes

The Secretary read a letter from Mr. Morgan A.Gunst, Chairman of the Redevelopment Agency of the City and County of San Francisco, which summarized the recommendations of that agency for the redevelopment of the Western Addition and which directly concerned the location of a community recreation center in that area. In essence, the preliminary plan formulated by the City Planning Commission proposed the provision of a community playground south of Geary Street, and the reduction in the size of the present Hamilton Playground by the removal of a 78-foot strip for the widening of Geary Street. The plan estimated the recreation lands in the area to consist of 5.48 acres south of Geary Street and 1.86 acres remaining in Hamilton Playground. The letter elaborated on the methods and procedures whereby an equitable exchange of values could be arrived at in the acquiring of larger playground areas.

A delegation appeared before the Commission to express varying opinions and views regarding plans for the development of Hamilton Playground and the recommendations of the Redevelopment Agency.

Commissioners listened to the controversy over whether the proposed swimming pool and recreation center should be located within Hamilton Playground, or located in the area sug-

REPRESENTATIVES & DELEGATES (cont'd)

Hamilton P/G Changes (cont'd)

gested for redevelopment south of Geary Street. Spirited discussions centered around the proposed widening of Geary Street and the resultant reductions of Hamilton Playground for a distance of some 78 feet on the south side of Hamilton Playground.

Among those speaking for the retention of the plan to construct the community center and swimming pool in Hamilton Playground were: Mrs. Bryne Golic, Mrs. Ora Jones, Mrs. Meta Rothschild, Mrs. Evelyn Lewis, and Mr. Alfred C. Simmons.

The issue of greatest concern to these delegates was the length of time which would elapse before the redevelopment program could be carried out and the delay which the residents of the district might encounter before a community center and swimming pool could be provided for the district.

Direct questions were asked as to when the acquisition of land would commence and when complete accomplishment of the redevelopment program could reasonably be expected.

Mr. James E. Stratten, a member of the Redevelopment Agency, formerly Director of the Booker T. Washington Center, and long-time resident of the Hamilton district, informed the speakers that the Redevelopment Agency was both firm and sincere in its intention to commence land acquisition by the middle of 1953, but could give no definite answer on the time requirement for completion of the program. Mr. Stratten voiced strong opposition to the construction of the swimming pool and center at Hamilton Playground, basing his position on his years of professional experience in the recreation field and his firm conviction that separation of those facilities from the area planned for south of Geary Street would be the wrong type of planning, resulting in later incomplete service and public dissatisfaction.

President Sutter, speaking for the Commission, informed all delegates that it was the Commission's desire to act in accordance with the wishes of the community and to do what would be best for the district. He proposed that the people of the Hamilton district gather in public meeting and reach an understanding and then submit to the Commission a recommendation that would be representative of their wishes. Delegates fully endorsed this suggestion, and President Sutter, along with other Commission members, offered to be present and participate in the public meetings.

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(3) Request for Telephone Booths - Union Square

Request for Telephone Booths at Union Square (Postponed to August 14 Meeting)

The Secretary read a letter from Mr. Roy N. Buell, Division Manager, Pacific Telephone & Telegraph Company, requesting the Commission to reapprove Resolution No.454 adopted on June 28, 1951, under which the Commission granted permission for the installation of 2 outdoor public telephone booths in Union Square. The application of the Telephone Company to install the booths had been subsequently disapproved by the Art Commission and resubmission of the request was being made by the Telephone Company on its premise that there exists a definite and urgent need for the service there.

Mr. N.A.DeStefano and Mr.P.I.Sullivan, representatives of the Telephone Co. stressed the need for services and the importance of the installations in the event of emergency, and as a supplement to Civil Defense.

Mr. Girod, Superintendent of Parks, informed the Commission that the Art Commission had found the phone booth structures incompatible with Union Square's purposes and objectionable from the artistic aspect.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the General Manager was asked to ascertain from the Chief of Police whether or not a need exists for public phone booths in Union Square and to report on the Police Department's recommendation at the next regular meeting.

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 804

Progress and/or Final Payments

Resolution No. 804

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) BOARD MEALS - CAMP MATHER SPRING CREW
To Evergreen Lodge - Period May 16-31, 1952 $693.71

(b) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen, Dist.Council #7 June, 1952 $433.00

(c) FEDERAL ADMISSION TAXES
To Collector of Int.Revenue-May, 1952 $347.91

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(2) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.805

Extensions of Time

Resolution No. 805

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA JR.MUSEUM PAVING-Contr.#95 - Controller's #115
To Pacific Pavements Co., Ltd., an extension of 77 calendar days, thru June 26, 1952, due to delay caused by inclement weather and carpenters' strike.

(b) GRATTAN P/G TURFING-Contract #102B - Controller's #212
To C & S Rental & Supply Co., an extension of 25 calendar days, through June 30, 1952, delay caused by slow process of seed germination test, as required by department.

(c) SILVER TERRACE ADDITIONS - Contract #92 - Contrlr's #27
To Martinelli Construction Co., an extension of 19 calendar days, through June 18, 1952, due to delay caused by carpenters' strike.

(d) LANDSCAPE IMPROVEMENTS-SILVER TERRACE PLAYGROUND
Contract #102A - Controller's #211
To Stephen L. Vistica, an extension of 30 calendar days, through June 28, 1952, due to slowness in delivery of manure and waiting for test returns on the seed.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.806

Modifications of Contracts

Resolution No. 806

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER-Architectural Contract #326 - dated 5-23-50
To William G. Merchant, Architect, Change Order #1 - to provide contract specifications and design 6-room guest cabin for auto camp area (8% of estimated cost of $6,250.00), an increase of. $500.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.806
(continued)

(b) CORONA JR.MUSEUM PAVING-Contr.#95-Controller's #115
To Pacific Pavements Co.,Ltd.-Change Order #2 - to paint flag-pole with 2 coats white lead and oil paint; for protection from weather and put finish paint job on flag-pole, an increase of $35.00

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(4) Intra-Fund Transfers and Allotments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.807

Intra-Fund Transfers and Allotmts.

Resolution No. 807

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-fund Transfers and Allotments:

From	To	
Approp.212.130.02 Wages - Zoo Division	Approp.212.130.01 Wages - Genl. Div.	$31,889.00
Approp.212.130.03 Wages - Commis.Div.	Approp.212.130.01 Wages - Genl. Div.	$72,656.00
Approp.212.130.04 Wages - Recreational Units	Approp.212.130.01 Wages - Genl. Div.	$43,550.00

(To consolidate Approps.for Wages, 1952-53 Budget)

Approp.180.000.00 1947 Recreation Bonds Unallocated - General	Approp.180.056.00 Plans & Specs. - Gen'l	$400.00

(To provide additional funds required for services of Engineers & Draftsmen during July, 1952, for preparation of Plans & Specs.in connection with 1947 Recreation Bond Fund)

Allotments

Approp.112.600.03	McLaren Park Land	$2,000.00
" 212.815.01	Insurance Premiums	$4,564.00
" 812.915.01	Restoration, Portsmouth Sq.-(Reserve)	$1,825.75

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(5) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.808

Temp.Employments-Permanent Salary Appropriations

Resolution No. 808

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-104 Janitor

Maurice Sweeney (T-242)	$143.00
A Lutzenko (T-244)	$143.00

(b) 0-58 Gardener

Max Oster (T-257)	$115.00
Dimetrios Korkos (T-251)	$115.00

(c) W-206 Animal Keeper

A. Van Dierman (T-195)	$110.00

(All of above on lv. and sick lv.without pay for stated periods between June 11, 1952 and June 30, 1952)

FINANCIAL TRANSACTIONS (continued)

(6) Work Orders and Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.809

Work Orders and Orders for Service or Work

Resolution No. 809

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Orders for Service or Work:

(a) Work Order to Real Estate Department for services and expenses in connection with acquiring property required for McLaren Park and selling parcels now held but outside the present boundaries, for the period ending 9-30-52 (Approp.212.600.03)	$2,000.00
(b) Order for Service or Work to Jack Garrison, for work on Camp Mather refrigeration plants for quarter ending 9-30-52 (Approp.212.200.08)-	$200.00
(c) Order for Service or Work to Malott & Peterson-Grundy, for construction of walks at S.F.Zoological Gardens(Approp.112.500.79-4	$1,950.00
(d) Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans, specifications, and estimates of cost, covering additions to improvements, James D.Phelan Beach.	$2,000.00

(7) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.810

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No. 810

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Temporary Licenses	Name of Boat	Berth No.		Rate per Mo.
John I.& Arvo K.Kannisto	INTREPID	#136	(until re-habilitated	$ 5.00
Todd Shipyards Corp'n	HAWK	#113	(until re-quired	$10.00

(b) Cancellation of Temporary License

Thomas A. Hoppe (Mr. Hoppe sold his boat on June 9)

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(8) Requesting Amentment to 1952-1953 Salary Ordinance

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.811

Requesting Amendment to 1952-1953 Salary Ordinance

Resolution No. 811

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to properly prosecute the planning and engineering phases of the 1947 Recreation Bond Fund during the coming year, does hereby request the Civil Service Commission to amend Section 16 of the 1952-1953 Annual Salary Ordinance by adding thereto the following interdepartmental employment as needed:

1 F-122 Senior Architectural Draftsman
(salary range $485.00 to $575.00).

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UNFINISHED BUSINESS

(1) VFW LEASE - BEACH CHALET -- CITY ATTORNEY'S OPINION - LESSEE PLACED ON NOTICE

The Secretary read the written opinion of the City Attorney, No. 558, of June 12, 1952, advising that the lease to the Joseph P. McQuaide Post 1205, Veterans of Foreign Wars, does not confer a right on the Lessor to grant or a privilege on the Lessee to request a use or subletting of the premises to private individuals or groups for private purposes.

Commissioners expressed their displeasure in the misuse of the premises in violation of the terms of the agreement on the part of the Lessee.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 812

Joseph P. McQuaide Post, VFW, - Lessees, Beach Chalet, Placed on Notice

Resolution No. 812

RESOLVED, that this Commission does hereby record its displeasure and censures the Lessee for violation of the terms of the agreement and misuse of the Beach Chalet premises, and directs that written notice of such displeasure and censure be sent to the Joseph P. McQuaide Post, Veterans of Foreign Wars, cautioning the Lessee that no future breach of the contract will be excused, and that any future violation will result in summary cancellation.

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(2) RELEASE OF GUARDSMEN'S PERFORMANCE BOND

The Secretary reported that The Guardsmen had requested release from their faithful performance bond of $15,000.00 required under the terms of the agreement for the Sports Car Road Races, held May 31st, and that all conditions under the bond had been fully complied with.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 813

Release of Guardsmen's Performance Bond

Resolution No. 813

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct the release of The Guardsmen, as Principal, and the Peerless Casualty Company, as Surety, from any and all obligations heretofore existing under Bond No. 157052, covering certain conditions and terms within the agreement of April 10, 1952, providing for the use of a section of Golden Gate Park on Friday and Saturday, May 30 and 31, 1952; it being this Commission's considered judgment and finding that The Guardsmen have well and truly performed each and every, all and singular, the obligations and acts provided for under Peerless Casualty Company Surety Bond No. 157052.

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(3) RENEWAL OF RALPH MURRAY CONTRACT - G.G.PARK BAND

The proposed agreement with Ralph Murray, Director, Golden Gate Park Band, was presented for approval.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 814

Renewal of Contract- Ralph Murray, Dir., G.G.PARK BAND

Resolution No. 814

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the department's agreement with Ralph Murray for Golden Gate Park band concerts for the 1952-1953 season, under the same terms and condisions as the existing agreement, with the following modifications to wit: that the compensation stipulated in the contract for the term shall be increased from

UNFINISHED BUSINESS (cont'd)

Res. No.814 (continued)

$25,000.00 to $30,000.00, and that the personnel employed by the second party shall be in the following numbers and at the following rates of pay:

1	Director	$75.00
13	First Instrument Players at	$13.00 each
28	Other Musicians at	$12.00 each
3	Program Boys at	$ 6.00 total

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(4) CRYSTAL PLUNGE LEASE - 30-DAY EXTENSION

President Sutter reported that the latest information he had received revealed that Mrs.Cerutti, owner of the Crystal Plunge Baths, and Mr. Charles Sava and Dr.Henry Domeniconi, lessees, had not arrived at a settlement of differences for renewal of their lease agreement for the coming year. He therefore recommended that the Commission exercise its rights under the lease.

The following resolution, on motion of Commissioner Bercut, seconded by Commissioner Dippel, was adopted:

Res. No.815

Resolution No.815

30-Day Extension of Crystal Plunge Lease - Director of Property to be Notified

RESOLVED, that this Commission, in order to retain the continuous operation of Crystal Plunge for public use until such time as the final lease agreement may be drawn, does hereby exercise its right under the existing lease agreement and authorizes an extension of the existing agreement for a period of thirty (30) days up to and including August 14, 1952; and does hereby instruct the Secretary to notify the Director of Property to execute said extension.

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(5) POSTPONED CONSIDERATION - TRAFFICWAY GOLDEN GATE PARK

Prior to convening, Commissioners had personally inspected the areas in Golden Gate Park which would be affected under the proposed trafficway plan submitted by the Traffic Bureau of the Police Department.

President Sutter expressed the opinion that there are many aspects of the problem and details relating to it which require further study, and at his direction consideration was postponed to a subsequent meeting, at which time the representatives of the Police traffic department would be present.

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NEW BUSINESS

Permission Granted St.Paul of the Shipwreck Church to Hold Festival & Bazaar July 8-13, inc.

(1) The Secretary reported that a letter had been received from Reverend Theophilus Cachia, O.F.M., requesting permission to conduct a festival and bazaar from July 8 to 13, inclusive, on the vacant unimproved property at Newcomb Avenue and Lane Street, adjoining the Joseph Lee Center.

Mr. Lewis reported that it was planned to include such attractions as mechanical rides, refreshment booths, and games of skill, and that Commissioner Gallagher had investigated and approved the details of the program.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was approved, with the provision that Reverend Theophilus Cachia obtain prior clearance of the Police Department and provide insurance coverage in an amount satisfactory to the General Manager.

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(2) RESOLUTION COMMENDING SEVENTEEN RETIRING CITY EMPLOYEES

The General Manager reported that effective June 30, 1950 seventeen departmental employees would retire from

NEW BUSINESS (cont'd)

public service, having attained the retirement limitation. Among those listed, several have been in the employ of the City and County of San Francisco for many years.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution of commendation and appreciation was adopted:

Res. No. 816

Resolution No. 816

Resolution of Appreciation - 17 Retiring Department Employees

WHEREAS, June 30, 1952, will mark the effective retirement date of the following employees of the Recreation and Park Department of the City and County of San Francisco:

WINNIE E. ALTIERI
GEORGE CORCORAN
WALTER EHRENPFORT
MICHAEL FORNERIS
JOHN GAFFNEY
ANDREW GNECCO
PETER GUMAS
LOUIS JAGER
CHARLES KAMP
JOHN E. LYNCH
ADOLPH MERKEL
JOHN MINUCIANI
HAROLD L. PABST
LEO SAWICKI
MICHAEL SHEA
JASPER G. STARKIE
TIMOTHY S. TOOMEY

AND, WHEREAS, the withdrawal of the above mentioned individuals from positions in which their duties have been discharged honorably and well, is an occasion calling for well-deserved expressions of appreciation; now, therefore,

BE IT RESOLVED, that the members of the Recreation and Park Commission of the City and County of San Francisco extend their thanks, as well as the thanks of the people of San Francisco, to these retiring employees for their able, courteous and faithful service to our beloved City; and, be it

FURTHER RESOLVED, that a copy of this resolution be entered in the minutes of the meeting of the Recreation and Park Commission as assurance that acknowledgement of their services will be preserved in perpetuity.

President Sutter then signed individual letters to each of the retiring employees, which were prepared to accompany individual copies of the resolution.

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(3) AWARD OF CONTRACT - ZOO GARDENS IMPROVEMENTS

The Secretary read the following bids, received Tuesday, June 24, 1952:

Low Bidder: ADAM ARRAS & SON $39,464.00
855 Treat Avenue, S.F. 10

Other Bidders:

Chas. L. Harney, Inc.	$47,506.00
O. C. Jones & Sons	$51,000.00
Arthur Wallgren	$49,810.00
C. J. Collins Co.	$58,798.00

The General Manager reported that there was an insufficient amount of funds available in the budget to award the contract, but recommended that additional funds be requested and the contract be awarded subject to the availability of additionally required money.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 817

Resolution No. 817

Award of Contract-Zoo Gardens Improvements to ADAM ARRAS & SON, Subject to Availability of Funds

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does award the contract for the Construction of Paving, Fencing and Utilities Quarters for Primates and Panthers, San Francisco Zoological Gardens, to ADAM ARRAS & SON,

NEW BUSINESS (cont'd)

Res. No.817
(continued)

855 Treat Avenue, San Francisco 10, they being the lowest responsible bidder for the sum of $39,464.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) EXCHANGE OF ZOO ANIMALS WITH LOUIS GOEBEL, THOUSAND OAKS

The Secretary read a proposed exchange of Zoo animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.818

Resolution No. 818

Exchange of Zoo Animals

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	Trader
3 surplus young Lions	3 Sea Lions 1 Langur 1 Gibbon	Mr. Louis Goebel Thousand Oaks, California

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(5) REQUEST FOR ADDITIONAL FUNDS - ZOO IMPROVEMENTS

The General Manager, referring to the award of contract under Resolution No. 817, informed the Commission that insufficient funds were available to meet the contract price and requested Commission approval of intra-fund transfer requests and/or supplemental appropriations in the required amounts.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.819

Resolution No. 819

Request for Additional Funds - Zoo Improvements

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of accomplishing important and necessary improvements in the Zoological Gardens, does hereby request the Controller to approve an Intra-Fund Transfer Request from surpluses in various appropriations totaling $5,646.52, to the credit of Approp.No.112.500.79-4 (Zoological Garden Improvements), thereby supplementing a previous request for transfer of $2,307.48 for the same purpose;

PROVIDED FURTHER, that if said transfers totaling $7,954.00 are disapproved by the Controller, the General Manager be and he hereby is authorized to submit a request for supplemental appropriation to His Honor, The Mayor, and to the Board of Supervisors in the amount of $7,954.00, from such various surpluses or balances as are available to permit the award of the Zoo Improvements Contract to the low bidder, ADAM ARRAS & SON;

FURTHER RESOLVED, that the General Manager be and is hereby

NEW BUSINESS (cont'd)

Res. No. 819
(continued)

authorized to request the Honorable Board of Supervisors to grant an extension of time in the awarding of said contract, in order to permit the time allowance necessary during which the required appropriation of funds may be accomplished.

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(6) REQUEST TO CARRY FORWARD UNENCUMBERED BALANCES IN SPECIFIED APPROPRIATIONS FOR USE IN 1952-1953.

The General Manager reported a number of unencumbered balances in various accounts, which should be retained for use during the 1952-1953 fiscal year.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 820

Resolution No. 820

Request to Carry Forward for Use in 1952-1953 - Unencumbered Balances

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to carry forward, for use in 1952-1953, for the purposes here below designated, the unencumbered balances in the following appropriations:

112.400.01 -	Equipment - General Division (for purchase of portable stage platform scaffolding for use at Golden Gate Park Music Concourse - purchase delayed because specifications had to be revised)	$ 1,600.00
112.500.77 -	Sutro Heights - Survey Plans & Development Master Plan approved by Recreation & Park, and Art Commission, and scheduled for first unit of contract.	$14,900.18
112.500.79-4	Zoological Gardens Improvements Bids opened June 24, 1952, for Construction of Paving, Fencing & Utilities - Quarters for Primates and Panthers.	$35,767.48
112.500.88 -	Kezar Stadium - Shelter for Hospitalized Veterans Additional funds recently received and preparation of plans will proceed in near future.	$35,600.00
112.500.91 -	Yacht Harbor - Plans & Specifications prepared and bids will be opened July 18, 1952.	$62,699.00
112.500.119 -	New Russian Hill Park Master Plan approved by Recreation & Park Commission and Art Commission	$10,600.00
112.500.122-	Soccer Football Field - Balboa To be applied on future improvements such as bleachers, etc.	$79,350.00
113.500.01 -	Sewage Disposal Field - Camp Mather To be used to extend capacity of existing Sewage Disposal Field at Camp Mather.	$4,950.00
112.600.03 -	McLaren Park Land	$41,916.01
112.600.05 -	Kezar Stadium Extension	$88,850.37
112.600.07 -	Aquatic Park Land	$36,995.00
112.600.08 -	Shoreline Development - Point Lobos	$25,000.00

NEW BUSINESS (cont'd)

(6) TRANSFER OF SURPLUSES

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution affecting surpluses within certain appropriations, was adopted:

Res. No.821

Transfer of Surpluses

Resolution No. 821

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby authorize the General Manager to effect transfers from those certain appropriations in which surpluses may develop, to such other appropriations in which deficiencies may develop in connection with the issuance and payment of purchase orders, petty cash expenditures, and payrolls pertaining to financial transactions for the month of June, 1952.

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(7) FINAL PAYMENT - RALPH MURRAY'S 1951-52 CONTRACT - GOLDEN GATE PARK BAND

The Secretary reported that Ralph Murray, Director of the Golden Gate Park Band, would complete the final performance under the 1951-1952 contract on Sunday, June 29, 1952, and final payment under the contract would require a resolution of authorization.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 822

Final Payment - Ralph Murray Contract 1951-1952

Resolution No. 822

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to approve a final payment to Ralph Murray, Director, Golden Gate Park Band, upon the completion of a satisfactory final performance on Sunday, June 29, 1952; said final payment to be in the amount of $2,521.48, representing a credit modification of $19.36 on the original amount of the contract.

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(8) GENERAL MANAGER AUTHORIZED TO PASS ON FINANCIAL MATTERS DURING JULY RECESS - SUCH ACTION TO BE RATIFIED IN AUGUST

In consideration of the July recess and the suspension of Commission meetings during that period, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 823

General Manager Authorized to Pass on Financial Matters During July Recess

Resolution No. 823

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, this Commission does authorize the General Manager to execute all routine financial transactions which may be required for the continuance and uninterrupted operation of the department during the period of Commission recess; provided that all such accounts shall be submitted to the Commission for ratification at the first meeting to be held following the July 1952 recess.

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(9) SUTRO HEIGHTS PARK

The General Manager invited the Commission's attention to its action under Resolution No. 737, under which the Master Plan for the development of Sutro Heights Park was approved and forwarded to the Art Commission.

Mr. Lewis requested the Commission to establish first priority for the type of improvement to be made at Sutro Heights Park with the funds presently available.

NEW BUSINESS (cont'd)

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 824

Resolution No. 824

Establishing Priority for Irrigation System - Sutro Heights Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby establish a first priority for the development of the irrigation system in Sutro Heights Park, and the General Manager be and is hereby authorized to proceed with the development of said irrigation system to the extent of funds available for that purpose.

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(10) AWARD OF CONTRACT - WARD & BOLLES - ZOOLOGICAL GARDEN IMPVTS.

Following the Secretary's reading of a memorandum from Mr. George S. Harman, Supervising Engineer, and the recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.825

Resolution No. 825

Award of Contract to Ward & Bolles of 2nd Unit, Primates & Panthers Quarters, Zoological Gardens

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the award of contract to WARD & BOLLES, Architects, for architectural services to be performed in connection with the preparation of plans and specifications for the construction of the Second Unit of Primates and Panthers Quarters in the Zoological Gardens; said services to be performed for the professional fee of 4½% of the estimated construction cost of $71,500.00, or a professional fee amounting to $3,217.50; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform any acts necessary for the accomplishment of the purposes of this resolution.

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Commission Recess - Month of July, 1952

As a last order of business, Commissioners Sutter, Bercut and Buckley affixed their signatures to bond application documents. Then, on motion of Commissioner Buckley, seconded by Commissioner Gallagher, a recess during the month of July was approved, the next meeting being scheduled for Thursday, August 14.

ADJOURNMENT-

There being no further business, President Sutter declared the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Secretary

San Francisco, California
August 14, 1952

MINUTES

The Forty-fourth Regular Meeting of the Recreation and Park Commission was called to order on August 14, 1952 at 2:00PM., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. E. A. Gallagher
Mrs. Sigmund Stern

Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-third Regular Meeting of June 26, 1952, were approved.

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COMMUNICATIONS

Air Raid Shelters

(1) From Admiral A.G.Cook, Director, Disaster Council and Corps, requesting permission to inspect and survey McLaren Lodge and the Administration Building, to determine their potentialities as Air Raid Shelters.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing request was approved.

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(2) From His Honor, Mayor Elmer E. Robinson, requesting the transfer to the Department of Public Works of a small part of Pine Lake Park, at the easterly side of 34th Avenue and Wawona Street intersection, to provide suitable street area and proper traffic control.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.826

Transfer of Part of Pine Lake Park to Dept.Public Wks. for Street Purposes

Resolution No. 826

WHEREAS, the Director of Public Works has requested that a small part of Pine Lake Park be transferred to the Department of Public Works to provide suitable street area at the intersection of Thirty-fourth Avenue and Wawona Street, and His Honor, Mayor Elmer E. Robinson, in accordance with Sections 160 and 161 of the Municipal Code, recommends and requests the said transfer as a matter of public convenience; now, therefore, be it

RESOLVED, that this Commission does hereby consent to the transfer of jurisdiction to the Department of Public Works of a parcel strip of land situated at the easterly side of the intersection of Thirty-fourth Avenue and Wawona Street, approximately ninety (90') feet long, with a maximum width of ten (10') feet (a legal description to be incorporated in the official transfer to be submitted to the Board of Supervisors); and, be it

FURTHER RESOLVED, that this Commission consents to said land transfer without monetary or other consideration, the Director of Property having placed a nominal value on the small parcel in question.

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(3)a. From John H. Cronin, Jr., President, South End Rowing Club, requesting permission to erect a rowing shell boat-house on the shore of Lake Merced; outlining the advantages of the lake for promoting and increasing the popularity of crew racing, and enclosing a tentative sketch of the structure proposed.

COMMUNICATIONS (cont'd)

(3)b. From Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, a letter in support of the foregoing request.

Lake Merced - Crew Racing & Boat-hours

Commissioners wholly supported the idea of developing the rowing and sailing resources of Lake Merced. Commissioner Buckley endorsed the character of the rowing and crew members who have locally identified themselves with the sport for many years.

President Sutter and Commission members desired further detailed information before taking firm action, and referred the request to the General Manager to discuss details of location, financing, and leasing with the rowing representatives, for later presentation.

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Proposed Sportsmen's Center-Lake Merced Area

(4) From Harold W. Purser, Chairman, District Council No. 7, Associated Sportsmen, requesting permission to lease a parcel of land in the Lake Merced area for the purpose of constructing a sportsmen's center thereon.

Both Mr. Purser and Mr. James Fox, representing the Associated Sportsmen, were present and addressed the Commission, explaining the purposes of their organization in promoting the interests of fishing and game conservation.

As in the case of the preceding matter, Commissioners were most favorable toward the idea of further developing Lake Merced and accommodating the sportsmen's groups, but desired more preliminary planning before acting. The request was referred to the General Manager for further development and consolidation of the ideas and plans of both the rowing and sportsmen's groups.

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Assignment of Playing Space to Soccer League at Beach Chalet Field and Other Park Areas

(5) From Matthew J. Boxer, President, San Francisco Football League, requesting permission to use the Polo Grounds, Golden Gate Park, for soccer games, upon completion of the polo season.

Mr. Girod reported the necessity of discontinuing public use of the Polo Stadium for a rehabilitation period.

Mr. Lewis reported the Soccer League requirements to be three contests each Sunday for a period of eight months.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the request was referred to the General Manager to assign soccer playing areas at the Beach Chalet and such other fields as may be available during the period that the turf at the Polo Stadium is to be rehabilitated.

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Request of Ambassadors Group of Alcoholics Anon.for Use of A Recreation Center Twice Monthly Disapproved.

(6) From Dr. Julian R. Brandon, Jr., requesting the use of a recreation center two evenings each month for the purpose of conducting meetings of the Ambassadors Group of Alcoholics Anonymous.

Approval of the request would be in conflict with the established policy of reserving department facilities for purely recreational activities and therefore, on motion of Commissioner Buckley, seconded by Commissioner Dippel, the request was disapproved.

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American Legion Memorial Day Services - 1953.

(7) From George Gnau, Commander, S.F.County Council, The American Legion, expressing thanks for the Commission's cooperation in staging Memorial Day Services in Golden Gate Park, and requesting permission to conduct similar ceremonies on Memorial Day, 1953.

COMMUNICATIONS (cont'd)

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the foregoing request was approved.

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McLAREN PARK LAND PURCHASES

(8) From Eugene J. Riordan, Director of Property, requesting approval of resolutions authorizing the purchase of certain properties required for McLaren Park. The General Manager recommended approval, reporting that all properties were within the present McLaren Park boundaries.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No. 827

Purchase of Lots in Blocks Nos. 6063, 6030 and 6028 from Various Owners - $6,250.00

Resolution No. 827

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Merwin W. Arps and Mrs. Joy Williams, or the legal owners, Lot 9 in Block 6063, vacant land, located on the East side of Oxford Street, 100' S. of Wayland, size 100' x 120', for the sum of $1,200.00 - Appropriation 112.600.03; (2) from Carol McBoyle Rhine, a 1/2 interest in Lot 2, Block 6030, vacant land, size 100' x 120', situated on the southwest side of Madison St. 100 ft. southeast of Bacon Street, for the sum of $600.00; (3) from Elka Liberman, Executrix of the Estate of Joseph J. Liberman, a 1/2 interest in Lot 2, Block 6030, vacant land, size 100' x 120', located as in (2) above, for the sum of $600.00; (4) from Ted W. Steiger, as Executor of Estate of E. R. Tucker, deceased, Lots 9 and 10, Block 6028, vacant land, Lot 9 being 25' x 140' and Lot 10 being 100' x 120', for the sum of $1,850.00, said lots being located at the northeast corner of Ion and Bacon Streets; and (5) from George A. Alden et al., Lot 1, Block 6028, vacant land 100' x 120', located at the southwest corner of Bacon and Mansfield Streets, for the sum of $2,000.00.- Appropriation 112.600.03.

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Res. No.828

Purchase of Lots in Blocks Nos. 6067, 6033, 6142 from Various Owners - $2,900.00

Resolution No. 828

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From W.J.Schmitchger, Lot 7, Block 6067, improved property, size 25' x 120', located on the east side of Peru Street, 175' North of Woolsey Street, for the sum of $1,000.00; (2) from John P. Bell, Lot 4 in Block 6033, vacant land, size 25' x 120', located on the west side of Oxford Street, 100' north of Wayland, for the sum of $400.00; (3) from Alice R. Upp, a 1/2 interest in Lot 1, Block 6142, vacant land, size 120' x 100', located on the south side of Olmstead and the west side of Cambridge Sts., for the sum of $750.00; and (4) from Margaret Walker as Administratrix of the Estate of Arthur F. Upp, deceased, a 1/2 interest in Lot 1, Block 6142, as described in (3) above, for the sum of $750.00. - Appropriation 112.600.03.

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Res. No.829

Purchase of Lots in Blocks 6137 and 6065 from var.Owners - $1800.00

Resolution No. 829

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors the resolution authorizing the purchase of certain property for the following project:

COMMUNICATIONS (cont'd)

Res. No. 829
(continued)

McLAREN PARK - From Ira T. Johnston and Clara L. Carey, Lot 10, Block 6137, vacant land, size 100' x 120', located on the southeast corner of Dwight and Harvard Streets, for the sum of $1,500.00; and (2) from Gregory Loozin, Lot 8 in Block 6065, vacant land, size 25' x 100', located on the north side of Woolsey Street, 95' west of Harvard St., for the sum of $300.00. - Appropriation 112.600.03.

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Res. No.830

Purchase from the
State of California,
Lot 9, Block 6027
for the Sum of $5.00

Resolution No. 830

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From the State of California or the legal owner, Lot 9, Block 6027, vacant land, size 25' x 120', located on the northeasterly side of Buell Street, 150' northwest of Wayland, for the sum of $5.00. - Appropriation 112.600.03.

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Res. No.831

Purchase of Lot 7,
Block 6065 from
C.S.Chaban et ux -
$300.00

Resolution No. 831

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Chas. S. Chaban et ux, Lot 7, Block 6065, vacant land, size 25' x 95', located on the west side of Harvard Street and the north side of Woolsey St., for the sum of $300.00. - Appropriation 112.600.03.

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(9) From Mrs. Frank Kilsby, President, S.F.Women's Chamber of Commerce, complimenting the General Manager of the Recreation and Park Department for the outstanding work being accomplished in all recreation centers throughout the city. (Information - File).

(10) From twelve signators, requesting the repair of wire fences at the Holly Park tennis courts. (Repairs being made) (File).

(11) From George Gnau, Public Links Committee, U.S.Golf Association, thanking the Commission for the use of Harding Park and Sharp Park Golf Links for the National Public Links Try-outs. (Information - File).

(12) From His Honor, Mayor Elmer E. Robinson, requesting all departments under the Mayor to furnish, in duplicate, a full statement of the activities during the past fiscal year. (File). (Referred to General Manager)

(13) From John T. Callahan, Public Relations Manager, the Call-Bulletin, two letters of appreciation for the use of department facilities in conducting the Sports Program, and complimenting individual playground directors and supervisors for the excellent co-operation afforded. (File)

City Attorney's
Opinion #585 -
Cannot Impound
Bond Funds

(14) From Dion R. Holm, City Attorney, Opinion #585 of July 17, 1952, advising that the 1947 Bond Fund for recreation improvements cannot be impounded for any specific public improvement to be made at some future date. (Request of Eureka Valley residents that funds be impounded to insure construction of their neighborhood center.) (File).

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REPRESENTATIVES AND DELEGATES

Mr. Edgar M. Kahn, representing the Historical Landmarks Committee of the State of California, accompanied by Mrs. Kahn, Mr. Will Wilke, artist and designer of the plaque, and Mr. Aubrey Drury, Chairman of the Historical Landmarks Commitee, State of California, and Past President of the California Historical Society, addressed the Commission, proposing the erection of a memorial plaque at Portsmouth Square, honoring Andrew S. Hallidie, inventor of the cable car system.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.832

Andrew S. Hallidie Memorial Plaque - Portsmouth Square

Resolution No. 832

RESOLVED, that this Commission, on recommendation of the Historical Landmarks Advisory Committee of the State of California, and in recognition of the worthy engineering contributions and civic accomplishments of ANDREW S. HALLIDIE, inventor of the cable car system, does hereby grant permission to the California State Park Commission to erect a memorial plaque in Portsmouth Square at the site which marks the eastern terminus of the Clay Street Hill Railroad Company, established in August, 1873; and PROVIDED, that the Historical Landmarks Committee submit its plan and design to the Art Commission for approval; and

PROVIDED FURTHER, that the installation and erection of said memorial plaque shall be made at no expense to the City and County of San Francisco.

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General Philip R. Faymonville, member of the 1952 Grand Jury, was also present at the meeting.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 833

Temporary Non-Civil Service and Exempt Appointments

Resolution No. 833

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-241 thru T-327, including nine (9) exempt positions, that were made by the General Manager and certified by the Secretary during the period June 12,1952 thru August 14, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 834

Progress and/or Final Payments

Resolution No. 834

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SOCCER FIELD, NORTHERLY PORTION BALBOA PARK-Contract #99
To Carroll J. Collins Constr'n Co.-8th Payment-$6,766.92
Period ending 6-30-52.

FINANCIAL TRANSACTIONS (cont'd)

Res. No.836
(continued)

(2) Progress and/or Final Payments (cont'd)

(b) MEMBERSHIP DUES - SHORELINE PLANNING ASSOCIATION
To Shoreline Planning Assoc.of California $375.00
Dues for year ending 6-30-53.

(c) RETAIL MALT LIQUOR DEALER TAX STAMPS
To Collector of Internal Revenue - $66.00
for Special tax stamps for Harding, Lincoln,
Sharp Park Cafes - for year ending 6-30-53.

(d) INSTALLATION 12' CHAIN LINK FENCE - ROCHAMBEAU P/G
To San Jose Steel Co. - 1st & Fin.Payt. - $463.00
OSW #954.

(e) RESURFACING OF TWO TENNIS CTS., LAFAYETTE SQUARE
To Malott, Peterson-Grundy - 1st & Fin.Payt. $1,450.00
OSW #972.

(f) RESURFACING ONE TENNIS COURT - ALTA PLAZA SQUARE
To Malott & Peterson-Grundy -1st & Fin.Payt. $1,890.00
OSW #973.

(g) PATROL SERVICES - LAKE MERCED FISHING
To Associated Sportsmen of California - $433.00
District Council #7, Patrol Services for
July 1952 - Encumbrance Request No. 3.

(h) MUSIC CONCERTS - GOLDEN GATE PARK
To Ralph Murray, Director - $2,844.00
July 1952.

(i) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - $339.45
July 1952.

(j) FIELD ENGR.SURVEY & TOPOG.MAP, BUENA VISTA PARK
To James E. Waite - 1st & Fin. Payt. - $6,000.00
Contract #200 - Period ending 7-31-52.

(k) JUDGMENT TO GENEVIEVE ROBINSON, GDN. AD LITEM OF
KENNETH CYRIL ROBINSON, A MINOR - SUPERIOR CT.#408917 -
ACCIDENT OF 7-21-50 AT CHANNEL HOUSING PROJECT P/G
To Genevieve Robinson, Gdn. ad litem - $2,000.00
of Kenneth Cyril Robinson, Minor, and
Lelia Leep, her attorney -(1st & Fin. Payt.)

(l) LANDSCAPE IMPROVEMENTS - SUNSET HTS.PARK - Cont.#299
To George Paulsen - 1st Payment - $1,889.99
Period ending 7-31-52.

(m) GRATTAN P/G TURFING - Cont.#102B, Controller's #212
To C & S Rental & Supply Co. - 1st Payment - $810.00
Period ending 6-26-52.

(n) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 7th Payment - $11,694.64
Period ending 6-30-52

(o) CORONA HTS. JR.MUSEUM PAVING - Contr.#95, Contrlr's #115
To Pacific Pavements Co., Ltd.-2nd Payt.- $11,256.30
Period ending May 31, 1952.

(p) SILVER TERRACE ADD'N - Contract #92 - Controller's #27
To Martinelli Construction Co.-Final Payt - $7,808.98
Contract completed 5-14-52.

(q) UPPER NOE FIELDHOUSE - Contract #89 - Controller's #120
To Carroll J. Collins Constr'n Co.- Fin.Payt.- $789.31
Contract completed 7-22-52.

(r) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - Final Payment - $1,130.18
Completed 7-24-52.

FINANCIAL TRANSACTIONS (cont'd)

Res. No.834 (continued)

(s) SILVER TERRACE TURFING - Cont.#102A - Controlr's #211
To Stephen L. Vistica - 2d Payt. - $2,677.50
Period ending 7-31-52

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.835

Resolution No. 835

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA JR.MUSEUM PAVING - Cont.#95, Contrlr's #115
To Pacific Pavements Co., Ltd., an extension of 65 calendar days, thru August 30, 1952, to comply with modification issued subsequent to Commission Meeting of June 26, 1952.

(b) UPPER NOE FIELDHOUSE - Contract #89 - Controller's #120
To Carroll J. Collins Construction Co., an extension of 47 calendar days, thru July 22, 1952, due to failure of delivery of items from the east.

(c) SILVER TERRACE ADD'NS.-Cont.#92, Controller's #27
To Martinelli Construction Co., an extension of 49 (instead of 19) calendar days, thru June 18, 1952, due to Carpenters' strike. (Revising Res. #805).

(d) SILVER TERRACE TURFING - Contr.#102A, Contrlr's #211
To Stephen L. Vistica, an extension of 51 calendar days thru Aug. 18, 1952, due to tests for seed germination and difficulty in locating source of approved manure.

(e) McLAREN LODGE ROOF - Contract #97, Controller's #151
To William J. Anderson Roofing Co., an extension of 45 calendar days, through August 26, 1952, because of weather conditions during May and June.

(f) EXTENSION OF BALBOA SOCCER FIELD - Cont.#99, Contrlr's No.133
To Carroll J. Collins Construction Co., an extension of 120 calendar days, through November 13, 1952, because of tardiness in receiving supplemental contract.

(g) SUNSET HTS. PARK LANDSCAPING-Cont.#106,Contrlr's #299
To George Paulsen, an extension of 30 calendar days, through September 20, 1952, due to delay in delivery of Transite pipe.

(h) BUENA VISTA PARK - Field Engineering Survey and Topographical Map - Contract #200
To James E. Waite, an extension of 122 calendar days, to August 1, 1952, due to inclement weather conditions and inability to obtain help for the field work.

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.836

Resolution No. 836

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 836 (continued)

(a) MAIN YARD, GARAGE, & WAREHOUSE - Cont.#179 of 6-30-45
To Vincent G. Raney, Architect - for preparation of plans, specifications and detail drawings covering rehabilitation of Main Yard, Garage, and Warehouse - (project abandoned because of change in plans and consolidation of Recreation and Park Departments) - canceling balance of contract in amount of - $2,568.00

(b) CORONA JR. MUSEUM PAVING -Cont.#95 - Controller's #115
To Pacific Pavements Co., Ltd. - Ch. Order #3- eliminating redwood header boards, a credit of $140.00

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(5) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 837

Intra-Fund Transfers

Resolution No. 837

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From	To	
(a)	Approp. 112.600.06 Mt. Davidson Land	Approp. 4990 Real Property Acct.	$129.68
(b)	Approp. 112.600.13 Pine Lake Recreation Center Land	Approp. 4990 Real Property Acct.	$446.38

(Returning to Real Property Acct. the unencumbered balances in above land purchase projects, which have been completed).

(c)	Approp. 212.801.01 Accident Compensation	Approp. 212.804.01 Judgments	$2,000.00

(Providing funds for payment of judgment - Superior Court #408917, to Genevieve Robinson, Gdn. Ad Litem, Kenneth G. Robinson, Minor, in connection with accident 7-21-50 at Channel Housing Project).

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(6) Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 838

Transfer for Collection to the Bureau of Delinquent Accounts. $50.

Resolution No. 838

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, and on recommendation of the General Manager, the Controller be and is hereby requested to approve the transfer of the following delinquent account to the Bureau of Delinquent Revenue for collection:

Name	Covering	Amount
King's Sporting Goods 6300 Geary Boulevard San Francisco, Calif.	50 (1951 season) Lake Merced Fishing Permits - not returned	$50.00

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(7) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.839

Allotments

Resolution No. 839

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(a)	234.880.12	Rentals (Sublease Crystal Baths to 7-14-53,	$15,000.00	$20,000.00
		Repairs	5,000.00)	
(b)	212.200.01	Contractual Serv.,Gen.Div.		3,500.00
(c)	212.350.01	Foodstuffs(1141.00 & 89.00)		1,230.00
(d)	212.200.03	Contrac'l Serv.-Comm. Div.		1,000.00
(e)	233.232.12.01	Telephone & Telegraph		260.00
(f)	233.321.12.01	Fuel & Lub'ts - Gen'l Div.		1,338.00
(g)	233.321.12.03	" " " - Commissary		52.00
(h)	212.350.03	Foodstuffs - Commissary		29,924.00
(i)	212.130.03-2	Temporary Wages- "		6,989.00
(j)	212.130.04-2	Temporary Wages-Rec.Units		1,000.00
(k)	212.111.01	Overtime - Gen.Division		693.00
(l)	212.130.01.50	Directors' Wages		13,700.00
(m)	212.300.04-1	Matls. & Supplies-Resale Recreational Units		735.00
(n)	212.300.01	Matls.& Supplies-Gen.Div.		10,000.00
(o)	212.300.02	" " " Zoo "		200.00
(p)	212.300.04	" " " Rec.Units		500.00
	(Advance allotments account of seasonal activities)			
(q)	212.913.04	Replacem'ts, Reconstruc'n - Recreational Units		3,146.00
	(Floodlighting Panels-$343.00, using $255.00 of funds for Press Box Awning		598.	
	Water Supply Line		2,548.	

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(8) Orders for Service or Work and Encumbrance Request

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.840

Orders for Service or Work and Encumbrance Request

Resolution No. 840

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Request:

(a)	Work Order to Dept.Pub.Wks.-Engr.Div., - for Surveys and Description of Point Lobos Land - Shoreline Development Project.	$600.00
(b)	Work Order to Real Estate Department - Services and Expenses, Point Lobos Land - Shoreline Development Project.	500.00
(c)	Ord.for Serv.or Work-Punnett,Parez,& Hutchison- for Engr.Services-soundings at Aquat.Park Pier, for annual inspection to obtain information on the bottom of the lagoon in vicinity of pier footings to check condition of pier supports.	441.00
(d)	Ord.for Serv.or Work-Hyde Forbes, Consult.Egr.- Geologist, for professional services in soil mechanics in connection with the development of St.Mary's P/G - not to exceed the sum of -	828.00
(e)	Work Order to Dept.Pub.Wks.,Bu.of Engr. - for engineering surveys necessary in preparation of contract plans for construction of St.Mary's Playground.	500.00
(f)	Work Order to Dept.Pub.Wks.,Div.of Surveys - to make topographic map of Junipero Serra P/G site, showing elevations and all utilities serving this area.	400.00

Res. No.840 (continued)

(g) Work Order to Dept.Pub.Wks.,Div.of Surveys- to make topographic map of Laurel Hill P/G site, showing elevations and all utilities serving this area. $ 450.00

(h) Order for Service or Work to The California Wire Cloth Corp'n, 1080-19th Ave.,Oakland, - the low bidder, to furnish and install chain link fabric on handrails at Grattan P/G, Chinese Rec.Ctr.,and Presidio Hts.P/G. 342.00
(Other Bidders:
Cyclone Fence,Am.Steel & Wire Div.- $486.00
Anchor Post Fence Products, Inc. - 808.00
San Jose Steel Company, Inc.) 1,099.00)

(i) Order for Service or Work to Cyclone Fence Dept., Amer.Steel & Wire Div.,U.S.Steel Co. - for construction of softball backstop at South Sunset Playground. 1,336.00

(j) Order for Service or Work to Cyclone Fence Dept., Amer.Steel & Wire Div.,U.S.Steel Co. - for construction of softball backstop at Cayuga Playground. 1,336.00

(k) Encumbrance Request to Charles Sava and Dr.Henry Domeniconi - for rental of Crystal Palace Salt Water Baths - Sublease for Recreation & Park Commission, Res.#11409 (Series of 1939). 15,000.00

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(9) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.841

Temp.Employments from Permanent Salary Appropriations

Resolution No. 841

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) B-512 General Clerk-Typist
Mary Kraut (T-141 & T-317)(Sick Leave) $1,494.08

(b) B-408 General Clerk-Stenographer
Betty Johnson (T-120.1,T-294.1(P118)(Mil.Lv.) 480.00

(c) C-104 Janitor
A. Lutzenko (T-244,T-305)(Sick Lv.w/o pay) 967.91
Maurice Sweeney (T-243,T-303) (Lv.w/o pay) 470.45

(d) C-152 Watchman
Martin Broderick (T-163)(Sick Lv. w/o pay) 619.54
Lawrence Donovan (T-175)(Educational Leave) 705.00

(e) O-58 Gardener
D. Korkos (T-173,T-251,T-304)(Sick Lv.w/o pay)600.00
Max Oster (T-225,T-257) (Sick Lv. w/o pay) 920.00
Edward Donovan (T-231) (" " " ") 120.00
Clarence Shaw (T-124.1)(Higher Classification- 7-1-52 to 8-2-52) ... 130.00
Willie Harris (T-21) (Higher Classification- 7-16-52 to 8-31-52)...360.00
Wm. Hanson (T-296) (Sick Lv. w/o pay) 1,320.00
Walter Treade (T-247.2,P-175) (Released - 7-1-52 to 11-16-52) 1,080.00

(f) R-56 Playground Director
Harold Ong (T-276) (Sick Lv. w/o pay) 570.00

Res. No.841
(continued)

(g) W-206 Animal Keeper

A. Van Dierman (T-195)(Sick Lv. w/o pay)	$902.00

(All of the above on leave, as noted, for stated periods between July 1, 1952 and January 10, 1953)

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(10) Amendments to Salary Ordinance & Supplemental Approp.Reqsts

The General Manager reported on various employment requirements at Fleishhacker Pool, and recommended a transfer of certain employments to the General Division rather than the Revenue Division, for proper business methods.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.842A

Amendments to Salary Ordinance and Supplemental Appropriation Request

Resolution No. 842A

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission to amend the Annual Salary Ordinance by transfer of employments as follows:

	Salary Range
From Sec.16.3 to Sec.14.2	
1 - 0168.1 Operating Engineer	$330. - $390.
From Sec.16.3 to Sec.14.3	
1 - R108 Head Life Guard -	255. - 305.
2 - R111 Life Guard Watchman	235. - 275.
From Sec.16.4 to Sec. 14.3	
1 - R112 Matron, as needed - 10 months	205. - 235.
1 - R112 Matron, as needed - 5 "	205. - 235.
From Sec.16.4 to Sec.14.1	
1 - C102 Janitress, as needed - 7 months	220. - 260.

and requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $14,678 from the Recreation and Park Department Compensation Reserve to Appropriation 212.110.01, (Salaries, General Division), to provide the legal compensation for the above employments for the period Nov. 1, 1952 to June 30, 1953.

* * * * * * * * *

The General Manager also reported and recommended a reclassification of a vacant General Clerk position to that of a General Clerk-Stenographer position, to better meet the clerical requirements of the office.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.842B

Requesting the Civil Service Commission to Reclassify Vacant B222 General Clerk Position and Request for a Supplemental Appropriation.

Resolution No. 842B

RESOLVED, that pursuant to Section 143 of the charter, this Commission requests the Civil Service Commission to investigate and determine the proper classification of a position of stenographic duties required for the Administration Office, with a view to the amendment of Section 14.1 of the Annual Salary Ordinance, reclassifying one position of B222 General Clerk to one B408 General Clerk-Stenographer, or other position as determined; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller are hereby requested to approve a Supplemental Appropriation of $2,200.00 from the Recreation and Park Department Compensation Reserve to Appropriation 212.110.01 - (Salaries, General Division)- to provide the legal compensation for such employment for the period October 1, 1952, to June 30, 1953.

FINANCIAL TRANSACTIONS (cont'd)

The General Manager recommended that Section 16 of the Salary Ordinance be amended by adding the position of one Life Guard, part-time, as needed.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.842C

Adding to Sec.16 of Annual Salary Ordinance - One (1) R110 Life Guard

Resolution No. 842C

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission to amend Section 16 of the Annual Salary Ordinance (Director's Wages), by adding thereto the classification of one (1) R110 Life Guard (Part Time) as needed, salary range $235 - $275, and which position is chargeable to Appropriation 213.130.01.50 (Director's Wages).

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(11) Request for a Supplemental Appropriation - Automobile Insurance Premiums and Scavenger Service 1952-1953

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.843

Request for a Supplemental Appropriation to Meet Automobile Insurance Premiums & Scavenger Service 1952-1953

Resolution No. 843

WHEREAS, rates affecting insurance coverage and scavenger services of this department have been increased beyond the amounts provided and anticipated in the 1952-1953 budget; therefore, be it

RESOLVED, that this Commission, in the interests of the proper and uninterrupted operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a supplemental appropriation from such funds as may be legally available in the amount of $2,476.44 to Appropriation 212.815.01 (Automobile Insurance); and the sum of $632.76 to Appropriation 233.237.12.01 (Scavenger Service).

* * * * * * * * *

(12) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.844

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No. 844

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

	Owner	Pchsd.From	Name of Boat	Berth No.	Rate Per Mo.
(a) Permanent Lic.Transf.	Robt.L.Echols	W.E.Rigdon	LILLIAN H.	191	$5.00
	A.Bouncristiani		HANDMADE	173 (from #33)	5.00
(b) Temporary Licenses	Capt.Arthur Jones		LOUISE	117 (Temp)	5.00
	T. F. Collins		JULIA D.	197 (")	5.00
	Allan Hauser		LAZY DAY	1 (")	20.00
	Dr.J.J.Wolohan		SHAMROCK VI	5 (")	20.00
	M. Durastanti		STRENA	211 (")	5.00
	John Vitalich		MERMAID	105 (")	5.00
	Geo. Thomas Folster		WATARIDORI	2 (")	20.00
	William M. Brinton		TRIO	134 (Aug.& Sept.)	7.50
	William Arthur Pomeroy		RAMONA	3 (Temp)	20.00

FINANCIAL TRANSACTIONS (continued)

Res. No. 844
(continued)

(12) Yacht Harbor Mooring Licenses (cont'd)

(c)	Owner	Berth No.	Reason
CANCELLATIONS Perm. Licenses	C. C. Gaudin	5	Relinquished by Owner
	Ralph S. Horne	3	" " "
	Aldo Alessio	134B	" " "
	Eli Rosen	207C	Hasn't occupied berth since Jan.'52
Temp. Licenses	Mrs.Ruth M.Bishop		Mrs. Bishop sold her boat.
	C. H. Haw		Boat left Yacht Harbor 6-26-52
	Bud Willis & W.J.Shank		Boat sold and left Yacht Harbor
	Walter J.& Adolf P.Schmidt		Boat left Yacht Harbor 7-26-52.

* * * * * * * * *

UNFINISHED BUSINESS

(1) Renewal of Sub-lease, Crystal Palace Baths

The lessees of the Crystal Palace Baths having been successful in renewing their agreement with the legal owner, an offer had been made for the City to enter into a written sub-lease for the use of Crystal Plunge for the coming year under the same terms and conditions as in the past.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.845

Renewal of Sub-Lease
Crystal Palace Baths

Resolution No. 845

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and authorize the sub-lease of the Crystal Palace Baths for a period of one year, beginning July 15, 1952 and ending July 14, 1953, at a rental of $1,250.00 per month, plus such additional amounts, not exceeding a total of $5,000.00, as may be necessary to reimburse the first party for the cost of doing certain work in the demised premises, with the condition that the undertaking of such repair work shall be approved by the Board of Supervisors.

* * * * * * * * *

(2) Renewal of Sun Visor Concession - Kezar Stadium

A communication from J. S. Livramento of the Sunny Side Visor Company requested a renewal of their contract from July 1, 1952 to June 30, 1953, and asked for a modification of the contract to permit a longer period of sale. Renewal of the contract was approved, and a portion of the modification accepted under the following resolution, adopted on motion of Commissioner Buckley, seconded by Commissioner Dippel:

Res. No.846

Renewal of Concession
Sunny Side Visor Co.
Kezar Stadium for
Period ending 6-30-53

Resolution No. 846

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and approve a renewal of the concession agreement with the Sunny Side Visor Company, for operation in Kezar Stadium for the period July 1, 1952 to June 30, 1953, and directs that Paragraph 2, Page 2 of the contract be amended to read as follows:

"That the Party of the Second Part shall be further limited in his operation of said eye-shade concession on the premises in or about said Kezar Stadium during the period said athletic and/or special events are in progress. That the Party of the Second Part shall not sell or dispose of said eye-shades as herein specified, five (5) minutes prior to the starting of said event, and will not resume selling or disposing of said eye-shades until after the first half has ended, and shall not sell or dispose of said eye-shades five (5) minutes prior to the start of the second half."

UNFINISHED BUSINESS (continued)

(3) Renewal of Refreshment Booth Concession - Stow Lake Boathouse - Calvin V. Tilden

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.847

Renewal of Refreshment Booth Concession - Stow Lake Boat House - Calvin V. Tilden

Resolution No. 847

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire, renewal of his permit, under the same terms for a six (6) months' period from August 15, 1952 through February 15, 1953, to operate a refreshment stand at Stow Lake Boat House.

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(4) Renewal of Contract - Pacific Catering Co. - Kezar Stadium

The General Manager reported that Mr. Samuel H. Miller had requested a renewal of his agreement for the operation of the refreshment concession at Kezar Stadium for a three (3) year period, to August 15, 1955. He further requested a reduction from 20% to 11% of the gross revenue on two(2) sale items, viz: coffee and sandwiches.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.848

Renewal of Concession Agreement - Pacific Catering Co.- Kezar Stadium

Resolution No. 848

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve renewal of the concession agreement of Pacific Catering Co., to August 15, 1955, with the provision that terms and conditions, price schedules and structures, shall be subject to review and adjustment by the Commission prior to the commencement of each season; and, provided further that effective immediately, a reduction from 20% to 11% of the gross revenue on the items of sandwiches and coffee, to be paid by the concessionaire, is hereby authorized.

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(5) Funston Playground - Branch Public Library

The Secretary read a letter from Mr. Eugene J. Riordan, Director of Property, submitting for approval a resolution to be adopted by the Board of Supervisors, transferring a portion of Funston Playground to the Library Department in accordance with the Commission's prior action under Resolution No. 803.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.849

Approving Resolution to Be Adopted by Board of Supvis's for Tsf. Jurisdiction Portion Funston P/G to Pub.Library Com.

(Rescinded by Resolution No.953, Meeting of 11-13-52)

Resolution No. 849

RESOLVED, that this Commission does hereby authorize the submission for adoption by the Board of Supervisors, resolution transferring a portion of Funston Playground in accordance with the previous action under Resolution #803 (said transfer comprising a parcel of 34,600 square feet in addition to the 6,000 square feet originally transferred to the Library Commission under Board of Supervisors' Resolution No.7352 of April 5, 1948) and is to be made without monetary consideration of the established book value of $51,900.00; PROVIDED that the Public Library Commission shall, by written agreement, assume and be responsible for the landscape, maintenance and upkeep of the entire parcel being placed under its jurisdiction.

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UNFINISHED BUSINESS (continued)

Redevelopment of Hamilton P/G Area and Location of Swimming Pool

(6) Redevelopment of Hamilton Playground Area

The Secretary read two communications relating to the redevelopment of the Hamilton Playground Area:

(a) From Morgan A. Gunst, Chairman of the Redevelopment Agency of the City and County of San Francisco, namely, that the tentative plan for the commercial shopping area at the E. end of Hamilton Playground had been changed and would now permit the use of that section for playground purposes. Also that properties south of Geary Street, presently designated for purchase and development by the Recreation and Park Department (according to the Redevelopment Plan) had a fair value estimate of $350,000.00

(b) From Dr Herbert C. Clish, Superintendent of Schools, a copy of his letter of June 30, 1952 to the Redevelopment Agency, outlining the Board of Education's views that the Recreation and Park Department should construct the swimming pool south of Geary Street and adjacent to the Benjamin Franklin Jr. High School.

A large delegation of interested residents of the Hamilton Playground District appeared before the Commission in anticipation that final action on the proposed location of the swimming pool might be taken by the Commission.

Following a broad and free discussion of the Hamilton problem, with many delegates addressing the Board, President Sutter explained that several questions remained unanswered on the Hamilton improvement, including the National Production Authority restrictions on such improvements, the traffic plan for a 78-foot reduction of the play area, and lack of funds for land purchase south of Geary Boulevard. President Sutter deemed it proper and in the best interests of the Commission to postpone action.

Commissioner Buckley requested that the record be made clear regarding the recent neighborhood meeting held at the Hamilton Playground. He urged a clear understanding that the Commission's sole purpose in attending was to obtain an expression of the sentiment in the neighborhood, and that the Commission had made no commitment nor taken any official action at the time of that neighborhood meeting. All present were in general agreement on Commissioner Buckley's point.

The Secretary was instructed to notify the Hamilton delegates when final consideration of the swimming pool location is placed on the calendar for final action.

* * * * * * * * *

Swimming Pool Facilities - South of Market Street

(7) Swimming Pool Facilities - South of Market Street

The Secretary read a communication from Philip Dindia, President, Bernal Boosters, Inc., calling attention to the lack of swimming pool facilities in the south half of the city, and again suggesting that Garfield Square be considered as a suitable location.

The Secretary was directed to reply that Garfield Square is one of three locations being given primary consideration as a possible site for the Mission District swimming pool, and that NPA restrictions are continuing in effect, thus delaying the development and adoption of final plans.

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(8) Rejection of Telephone Booths - Union Square

In compliance with the action of the Commission at the June 26th meeting, the Secretary read a letter received from Michael Gaffey, Chief of Police, advising that the

UNFINISHED BUSINESS (cont'd)

Rejection of Telephone Booths at Union Square

installation of telephone booths in Union Square would not be an asset to his command, but would definitely create new police problems in the area.

In view of this information, no further consideration was given the request of the Pacific Telephone & Telegraph Co. for permission to make such installation at Union Square.

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(9) Additional Football Contests - Kezar Stadium

The General Manager recommended approval of two additional football contests to the list of the games already scheduled, and requested authorization for modification of the respective contracts, the two additional contests being:

(a) San Francisco Broncos v.Hamilton Field Air Base - October 17, 1952 (night game); and

(b) San Francisco Forty Niners v. S.F.Broncos-Aug.10,1952.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing authorization and modifications were approved.

* * * * * * * * * *

NEW BUSINESS

(1) Attendance of General Manager, Recreation and Park Dept. and Carey N Baldwin, Director of the Zoo to Attend 54th Conference of American Institute of Park Executives.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.850

Permission for Mr. Lewis & Mr. Carey Baldwin to Attend Conference of Institute of Park Executives

Resolution No. 850

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of David E. Lewis, General Manager of the Recreation and Park Department, and Mr. Carey N. Baldwin, Director of the Zoo, at the Fifty-fourth Annual Conference of the American Institute of Park Executives, to be held in Montreal, Canada, September 15-18, 1952, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

Mr. Lewis informed the Commission of his plan to take his annual vacation immediately following the Montreal conference. The Commission granted its approval to the plan and authorized Mr. Lewis to request a leave of absence from the State through October 10, 1952.

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(2) Attendance of Superintendent of Recreation at 34th Conference of National Recreation Association

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.851

Permission for R. S. Kimbell, Supt. of Recreation to Attend Conference of Natl.Recrea.Assoa. in Seattle Washington, Sept.29 to Oct.4.1952

Resolution No. 851

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Raymond S. Kimbell, Superintendent of Recreation, at the Thirty-fourth Conference of the National Recreation Association, to be held in Seattle Washington, September 29 to October 4, 1952, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

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NEW BUSINESS (Cont'd)

(3) Rejection of Bids - Reconstruction of Sea Wall and Other Improvements to Yacht Harbor

The Secretary reported that bids for the Reconstruction of Sea Wall and other improvements to Yacht Harbor were received on Friday, July 18, 1952, as follows:

(1) HEALY-TIBBITTS CONSTRUCTION CO. 411 Brannan Street, S. F. 7	$92,900.00
(2) PACIFIC BRIDGE COMPANY 333 Kearny Street, S. F. 8	$89,500.00

Subsequent to the receipt of the bids, a letter was received from Punnett, Parez & Hutchison and J. E. Hayes, Consulting Engineers for the above work, expressing the opinion that the bids received were unjustifiably high and that the interests of the City would be best served by rejecting said bids and calling for new bids. This recommendation was concurred in by Mr. T. M. Grabow, department engineer.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.852

Rejection of Bids - Reconstruction of Sea Wall and Other Improvements to Yacht Harbor - Authorization to Call for New Bids.

Resolution No. 852

RESOLVED, that this Commission, on recommendation of the consultant and department Engineers, does hereby reject all bids received on Friday, July 18, 1952, for the Reconstruction of the Sea Wall and Other Improvements to Yacht Harbor, said bids being excessively high and beyond cost estimates; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized and directed to call for new bids under four separate contracts for the following categories of work: (a) Reconstruction of seawall; (b) Repairing floats and constructing new floats; (c) Piling work, pedestrian pier, gangway, and replacing braces in existing piers; and (d) Dredging.

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(4) Award of Contract - 30-ft. Extension of Balboa Soccer Field

The Secretary read the following bids, received Tuesday, August 12, 1952 for the 30-foot extension of the Balboa Park Soccer Field:

Low Bidder:	C.J.COLLINS CO. . . . . 2166 Market Street, S.F.14	$12,628.00
Other Bidder:	J.HENRY HARRIS. . . . . 2657 Ninth Street, Berkeley 10	$12,674.00

The firm of C. J. Collins was the lowest responsible bidder.

On recommendation of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.853

Award of Contract to C.J.Collins Co. for 30' Extension of Balboa Soccer Field

Resolution No. 853

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Extension of Soccer Field, Balboa Park, to C. J. COLLINS CO. 2166 Market Street, San Francisco, he being the lowest responsible bidder, for the sum of $12,628.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of

NEW BUSINESS (cont'd)

(continuing
Res. No.853)

approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Sale Booth
Approved for
Maritime Museum

(5) Sale Booth - Maritime Museum - Aquatic Park

The General Manager reported that Mr. Karl Kortum, Curator of the Maritime Museum, requested permission to install a booth for the sale of post-cards and souvenirs in the Maritime Museum portion of the Aquatic Park building.

On Mr. Lewis's recommendation and on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the request was approved.

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(6) Art Commission Use of the Palace of Fine Arts.

The Secretary read a letter from Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, requesting permission to use the Palace of Fine Arts from September 15 to October 18, 1952, for presentation of the Art Festival from October 7 to October 12.

Messrs. Dyer, Snipper and Merriwood appeared before the Commission to explain the details of the written request.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.854

Resolution No. 854

Art Commission
Granted Use of
Palace of Fine
Arts from Sept.15
thru Oct.18 for
Art Festival

WHEREAS, under Resolution No. 610, the Recreation and Park Commission closed the Palace of Fine Arts to public assemblage until such time as the structure could be repaired and installations made in accordance with the recommendations of the Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department; and

WHEREAS, the Art Commission has requested permission to use the Palace of Fine Arts for a public Art Show, upon condition that said Art Commission shall make all necessary repairs and installations as set forth in its Resolution No.3162; now, therefore, be it

RESOLVED, that this Commission does hereby grant permission to the Art Commission to use the Palace of Fine Arts from September 15 to October 18, 1952, for the purpose of conducting an Art Show, PROVIDED, AND IT SHALL BE A CONDITION PRECEDENT TO THIS RESOLUTION, that the Art Commission shall make all repairs and installations as set forth in the Superintendent of the Bureau of Building Inspection's letter of July 16, 1952, and the Division of Fire Prevention and Investigation's letter of December 26, 1951; and that written clearances be obtained from these departments and delivered to the Recreation and Park Commission prior to public use of the structure.

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(7) Proposed Gift - Japanese Garden

The Secretary read a letter from Mr. Mitsuo Tanaka, Consul General of Japan, proposing that the Japanese Garden display to be exhibited at the International Flower Fiesta, in the City Hall, in November, be offered to the City and County of San Francisco as a gift from the Japanese Government.

A letter from Mr. Roger E. Montgomery, Managing Director of the San Francisco International Flower Fiesta, urged favorable consideration of the Japanese Consul's proposal. Both Mr. Lewis and Mr. Girod recommended acceptance of the

Japanese Garden as a gift, provided all the details of acceptance can be satisfactorily arranged.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.855

Acceptance of Proposed Japanese Garden Gift from Gov't of Japan

(Accepted by Board of Supervisors -Res.12835 Mtg. of 11-24-52) (Our Minutes 1-8-53)

Resolution No. 855

RESOLVED, that this Commission considers as a most acceptable gift the possible donation by the Japanese Government of a representative Japanese Garden to the City and County of San Francisco, following completion of the International Flower Fiesta; PROVIDED, that the gift, in accordance with charter requirements, shall be accepted officially by the Board of Supervisors for and on behalf of the City and County of San Francisco, and that details of location, installation, and maintenance are satisfactorily arranged.

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Invitation Declined to Participate in S.F. International Flower Fiesta

(8) Invitation Declined - International Flower Fiesta

The Secretary read a letter from Mr. Roger E. Montgomery, Managing Director, San Francisco International Flower Fiesta, inviting the Recreation and Park Department to participate as an exhibitor in the non-commercial group.

The Commission considered the importance and responsibility attached to creating and staging a worthy display. With no funds provided in the 1952-1953 budget to meet the labor, materials, and other expenses required for this event, President Sutter, therefore, in prudence and with regret, directed that the invitation be declined.

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(9) Floats - Lake Merced

The General Manager reported that this item was a budget request of 1952-1953 which had not been approved in the final budget, but nevertheless was most necessary to properly conduct the Juvenile Fishing Program inaugurated at Lake Merced.

Each of three floats can be purchased for approximately $2,100.00, with an additional cost of $450.00 for the assembly and welding of the three sections into one large float.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.856

Request for a Supplemental Appropriation to Provide Three Floats at Lake Merced for Juv. Fishing Program

Resolution No. 856

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the sum of $6750. from such funds as may be legally available to meet the purchase, assembly and installation costs of the three floats required for the Lake Merced Juvenile Fishing Program.

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(10) Award of Contract - Press Box - Kezar Stadium -Prelim. Plans

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.857

Award of Contract-Prelim. Plans & Estimates - Press Box, Kezar Stadium-to Thomas F. Chace

Resolution No. 857

RESOLVED, that this Commission does hereby award the contract for Preliminary Plans and Cost Estimates for a complete new Press Box at Kezar Stadium, to Thomas F. Chace, Consulting Engineer, 268 Market Street, San Francisco 11, for the sum of $3,000.00; and, be it

NEW BUSINESS (cont'd)

Res. No.857
(continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(11) Resolutions Commending Two Retiring City Employees

The General Manager having reported that two employees of many years service were leaving the department.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No.858

Resolution of
Appreciation -
Mrs.Louise Sasha

Resolution No. 858

WHEREAS, LOUISE SASHA will, on the fifteenth day of August, 1952, resign from her position as General Clerk-Stenographer in the San Francisco Recreation and Park Department; and

WHEREAS, LOUISE SASHA'S service, since August 22, 1932, has been uniformly marked by continuous displays of courtesy, ability and efficiency, qualities of character deserving the highest commendation; and

WHEREAS, LOUISE SASHA'S determination to withdraw from the Recreation and Park Department after nearly twenty years of service is a cause of sincere regret to all members of the department; therefore, be it

RESOLVED, that in whatever pursuit she may elect to follow subsequent to her withdrawal from service, LOUISE SASHA take with her the Commission's heartiest wishes for success; and, be it

FURTHER RESOLVED, that upon her resignation, the members of the Recreation and Park Commission extend to LOUISE SASHA, loyal and faithful employee, sincere appreciation of her unselfish devotion to duty and invaluable contribution in public service.

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Res. No.859

Resolution of
Appreciation -
John Feuerstein

Resolution No. 859

WHEREAS, JOHN FEUERSTEIN has served the people of San Francisco for over twenty-six years, and

WHEREAS, JOHN FEUERSTEIN's retirement from the position of Supervisor of Grounds in the Recreation and Park Department will become effective December 31, 1952, and

WHEREAS, JOHN FEUERSTEIN has given unstintingly of his time and energy over the past years to develop and maintain a high degree of horticultural excellence in San Francisco's small parks and Squars, and

WHEREAS, his zealous concern for the faithful discharge of the responsibilities of his position has enabled untold thousands of our citizens to derive the utmost enjoyment from their neighborhood parks and squares; now, therefore, be it

RESOLVED, that upon his retirement the Recreation and Park Commission extend to JOHN FEUERSTEIN, loyal, faithful, and able employee, sincere appreciation of his unselfish devotion to duty and invaluable contribution in public service.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 o'clock P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
August 28, 1952

MINUTES

The Forty-fifth Regular Meeting of the Recreation and Park Commission was called to order on August 28, 1952, at 3:00PM, Vice-President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel

Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-fourth Meeting of August 14, 1952, were approved.

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COMMUNICATIONS

United Crusade Campaign - Oct. 1-20, 1952

(1) From Frederic B. Whitman, Campaign Chairman, United Crusade (San Francisco Federated Fund), requesting permission to erect a symbolic giant flaming torch in Union Square during the fund-raising campaign; also asking permission to construct a stage and counting platform to be used for the opening day ceremony and successive noon-hour programs throughout the campaign. (Campaigning scheduled for the period October 1 - 20, 1952.)

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the United Crusade request was approved.

* * * * * * * *

St.Mary's Square Garage - (See Representatives and Delegates)

(2) From Vining T. Fisher, General Manager, Parking Authority, submitting copies of the bids and plans received on the financing, construction and operation of St.Mary's Square Garage, explaining that the Authority will shortly bring its recommendations regarding the award of the contract to the Commission. (See Representatives and Delegates)

* * * * * * * *

Columbus Day Celebration - Aquatic Park - Oct. 12, 1952

(3) From Supervisor Edward T. Mancuso, General Chairman of the Citizens's Committee for the observance of Columbus Day, October 12, requesting use of Aquatic Park building and grounds; also requesting decorative greens for use of the reviewing stand.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the foregoing request was approved.

* * * * * * * *

(4) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, requesting permission to continue occupancy of two small parcels of Marina land, adjacent to Fort Mason.

The Secretary explained that these parcels of land had been used by the Army since July 23, 1943 as part of the governmental operation of Fort Mason. The leases entered into by the former Park Commission will terminate October 28, 1952. Continued use would be arranged under a five-year lease agreement, to be approved by His Honor, Mayor Elmer E. Robinson, under emergency powers vested in him pursuant to Section 25 of the Charter, File #6838, enacted by the Board of Supervisors September 18, 1942.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.860

Resolution No. 860

United States Army Leases - Marina and Aquatic Park (Fort Mason)

WHEREAS, the United States Army Corps of Engineers has requested that new leases, beginning October 29, 1952, covering occupancy of Marina and Aquatic Park land, be granted by this Commission; said occupancy being necessary and important to the national defense through the operation of Fort Mason; now, therefore, be it

RESOLVED, that this Commission does hereby approve and recommend for submission to His Honor, Mayor Elmer E. Robinson, the renewal of Lease No. W04-193-eng-231 dated July 28,1943 covering .367 acres of land at Marina Boulevard and Laguna Street, and Lease No. W04-193-eng-2952 covering .50 acres of land at McDowell and Aquatic Park. Both leases to commence October 29, 1952, for a term of five (5) years; all other terms and conditions to remain unchanged; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform whatever acts may be necessary to accomplish the purpose of this resolution.

* * * * * * * * *

(5) From Mr. Morgan A. Gunst, Chairman, Redevelopment Agency, forwarding a resolution of that board requesting early action on the proposed transfer to the Recreation and Park Department of the land now owned by the Housing Authority in the Diamond Heights area, and hoping for Commission concurrence at an early date.

The General Manager recalled to the Commission the proposal whereby certain Glen Park property now owned by the Housing Authority would be transferred to the Commission in consideration of the release of the Housing Authority from its obligation to restore the Crocker-Amazon property when vacated. At present, the City Attorney's office has been asked to investigate the legality of the proposition and to draw up the proper papers to effect transfer. Mr.Gunst's letter was, in effect, a request for prompt action.

Commission Concurs in Redevelopment Agency's Plan for Diamond Heights Area

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission expressed and recorded its concurrence in the Redevelopment Agency's tentative plan for the Diamond Heights area in so far as it relates to the Glen Park and Housing Authority parcels.

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(6) From William Gilmore, director of the "Pop" Warner Junior Football League, requesting permission to stage boys' football games at Kezar Stadium on Sundays, preliminary to the official football contests.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.861

Resolution No. 861

6-Game Schedule "Pop" Warner's Jr. Football League - to be Played at Kezar Stadium, beginning 9-28-52

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the "Pop" Warner's Junior Football League, to conduct boys' football contests at Kezar Stadium, through a 6-game schedule, commencing September 28, 1952, with the condition that all games be completed at least one (1) hour prior to the start of the regular contests; and that the "Pop" Warner Junior Football League deliver a signed statement holding the Commission and the City and County of San Francisco free and harmless of all damages in connection with the use of the stadium.

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COMMUNICATIONS (cont'd)

Stabling of Horses in Polo Stables-Action Postponed

(7) From Mrs. Helen Winckelman, 61 Park Plaza Drive, Daly City, requesting permission to keep two horses in the Polo Stables, Golden Gate Park. (Postponed to next regular meeting, pending advice of the City Attorney.)

* * * * * * * * *

Safeway Stores, Inc. Tree Planting Request-32nd Ave. & Clement St. Appvd.

(8) From Albert F. Skelly, Attorney for Safeway Stores, Incorporated, requesting permission to plant trees at the location of a new store planned for 32nd Avenue and Clement St. Purpose of the planting, to properly landscape the area and blend appearances with the trees in Lincoln Park.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request of Safeway Stores was approved.

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Permission Granted to Pac.Tel.& Tel Co. to Locate Portable Television Equip't at Coit Tower.

(9) From Mr. H.L.Deal, Vice-President and General Manager, Northern California Area, Pacific Telephone and Telegraph Co., requesting permission to locate portable television equipment at Coit Tower on three (3) evenings, to conduct programs similar to those held on Telegraph Hill in July.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the foregoing request was approved.

* * * * * * * * *

(10) From Joseph H. Dyer, Jr., Secretary of the Art Commission, requesting permission to erect three signs on park property at the following locations: Marina, Union Square, and Golden Gate Park, announcing the Sixth Annual Art Festival.

Art Festival to be Held in Palace of Fine Arts, Provided Fire and Bldg. Dep't Requirements are Met and Public Liability Insurance Obtained

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the foregoing request was disapproved on the basis that such advertising is incompatible with the public park environments.

The General Manager referred to the Art Festival, which may be held in the Palace of Fine Arts, if Building and Fire authorities grant permission to the Art Commission. He recommended that the Art Commission be required to provide adequate public liability insurance and to deliver signed statement holding the Recreation and Park Commission harmless from any and all damages or injuries which may arise.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the recommendation of the General Manager was approved, and he was authorized to make such requirements.

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Request to Produce Television Programs in Park Areas Referred to General Manager

(11) From Richard L. Davis, Oak Dell Farm, Cupertino, requesting Commission approval of his plan for a series of commercially sponsored television programs, to be produced in Golden Gate Park and other park areas, and to be titled "Sunday in the Park."

Commissioners agreed that such a plan should be approached cautiously because of the important responsibility of protecting park property from exploitation. Chairman Parr, with concurrence of other Commissioners, referred the plan to the General Manager for full investigation, report and recommendation.

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Request from Central Council of Impvt.Clubs for Improvements of Certain P/G's and Parks

(12) From Mr. M.C.Isaksen, Secretary, Central Council of Civic Clubs, 833 Randolph St., enclosing a report of its committee on Recreation and Parks, containing an itemized list of improvements requested for certain parks and playgrounds; also enclosing a copy of the Central Council's letter to the National Production Authority, urging release of critical materials for recreation use. (Information)

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COMMUNICATIONS (cont'd)

McLaren Park Land Transfer to Bd.Education

(13) A copy of letter of Eugene J. Riordan, Director of Property, to Dr. Herbert C. Clish, making certain suggestions regarding the transfer of a portion of McLaren Park to the Board of Education and placing an historical value of $75,000.00 on the land and improvements. (Information)

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REPRESENTATIVES AND DELEGATES

St. Mary's Square Garage - Award of Bid Postponed to Special Meeting

Mr. Albert H. Jacobs, Chairman of the San Francisco Parking Authority, and Mr. Vining T. Fisher, General Manager, appeared before the Commission to submit the recommendation that the award of the bid for the financing, construction and operation of the St.Mary's Square Garage be made to S. E. Onorato, Inc. and W. & B. Realty Company, as the highest responsible bidder.

Others present in support of the Parking Authority recommendations were Mr. Onorato (bidder), Mr. Cole and Mr.Thomas Wasser, engineer and architect, respectively, Mr. Haas and Mr. Heeney, contractors.

For the reason that the Commission had no prior opportunity to study or review the three plans submitted by the bidders, or to consider the reports of the City Attorney, City Engineer and Controller, Chairman Parr suggested a postponement of action and a full and complete hearing on the subject at a special meeting to be held when the full membership of the board could be present.

The Secretary was instructed to arrange the time and meeting place after having conferred with President Sutter.

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Others present at the meeting were General Philip Faymonville, representing the 1952 Grand Jury, and Mesdames Meta Rothschild and William Fried of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.862

Resolution No. 862

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC'N WALKS AT S.F.ZOO.GARDENS - OSW #6
To Malott & Peterson-Grundy- 1st & Fin.Payt.$ 1,950.00
Completed 8-12-52.

(b) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - Final Payment- $12,256.88
Completed 7-24-52.

(c) GRATTAN P/G TURFING - Contract #102B - Contrlr's #212
To C & S Rental & Supply Co.-Fin.Payt.- $190.00
Completed 7-31-52.

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FINANCIAL TRANSACTIONS (cont'd)

(2) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.863

Extension of Time

Resolution No. 863

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) GRATTAN P/G TURFING - Contract #102B - Contrlr's #212
To C & S Rental Supply Co., an extension of 31 calendar days, to July 31, 1952, because of germination tests of grass seed, as requested by this department.

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(3) Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.864

Allotments

Resolution No. 864

Resolved, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

	Approp.	Covering	Amount
(a)	212.200.02	Contractual Services - S.F.Zoo (To provide add'l funds for attendance of Zoo Director at Convention of Amer. Institute Park Executives in Montreal, Canada)	$500.00
(b)	212.385.02	Forage & Food - S.F.Zoo (Add'l funds required a/c increase in costs of horse meat, forage, etc.)	$1,000.00

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(4) Request for a Supplemental Appropriation -Cost of Living Adj.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.865

Supplemental Appropriation Request to Make Adjustment in Cost of Living - J-64 Mower Maintenance Man.

Resolution No. 865

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $43.00 from the Recreation and Park Department Compensation Reserve to the credit of the following:

Approp. 212.130.01 Wages - General Division -	$38.00
Approp. 212.860.01 Retirement Allowance -	5.00

to provide additional funds required to reflect Cost of Living adjustment effective August 1, 1952, under provisions of Section 151.3 of the Charter, for one J-64 Mower Maintenance Man, per diem rate having been raised from $16.82 to $16.98 per day.

* * * * * * * * *

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(1) Award of Contract - Improvements to Camp Mather

The Secretary read the following bids, received Tuesday, August 19, 1952, for Construction of Improvements to Camp Mather:

Low Bidder	COVINGTON & COVINGTON - Sonora, California	$ 88,719.00
Other Bidder	ERBENTRAUT & SUMMERS - 696 Pennsylvania Ave., S.F.7	$114,460.00

The firm of Covington & Covington was the lowest responsible bidder.

On recommendation of Commissioner Dippel, seconded by Comissioner Buckley, the following resolution was adopted:

Res. No.866

Award of Contract-Improvements to Camp Mather - to Covington & Covington, Sonora, Calif. for $88,719.00

Resolution No. 866

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Improvements to Camp Mather, to the firm of COVINGTON & COVINGTON, Route 1, Box 573, Sonora, California, they being the lowest responsible bidder, for the sum of $88,719.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - Construc'n Gateway, 6th Ave.& Fulton St.

The Secretary read the following bids, received Tuesday, August 26, 1952, for the Construction of a Memorial Gateway at Sixth Avenue and Fulton Street, Golden Gate Park:

Low Bidder	C.J.COLLINS CO. - 2166 Market St., S.F.14	$12,963.00
	(Less Item #1-Landscaping) -	1,420.00
		$11,543.00

Other Bidders:

ADAM ARRAS & SON, S.F. -	$13,989.00
GENE CARPENTER, Oakland -	$14,775.27
LEWIS J. McDERMOTT, S.F. -	$17,396.00

The firm of C.J.Collins Co. was the lowest responsible bidder.

On recommendation of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.867

Award of Contract-Memorial Gateway at 6th Ave. & Fulton St., Golden Gate Park - to C.J.Collins Co. for $11,543.00

Resolution No. 867

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of a Memorial Gateway at Sixth Avenue and Fulton Street, Golden Gate Park to C. J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest responsible bidder for the sum of $11,543.00 (Original bid less deduction of Item No. 1 - Landscaping, $1,420.00)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (cont'd)

(3) Duboce Park Designated as Site of Central Activities Bldg.

The General Manager reported that under the 1947 Recreation Bond Fund, $200,000.00 had been earmarked for the construction of a Central Activities Building in which to conduct such activities as photography, folk dancing, orchestra, weaving, hand-craft and other related forms of recreation. Much attention had been given to the requirements of the proposed structure and the selection of a suitable location by the staff members who would be directly concerned.

Results of these studies which have been in preparation since August 1950 indicate that Duboce Park is the most centrally located property and the one which would, geographically, give the best service to the public. Mr. Lewis, therefore, recommended that the Commission designate Duboce Park to be the site on which the Central Activities structure would be constructed.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No.868

Duboce Park Designated as Site of Central Activities Building

Resolution No. 868

RESOLVED, that this Commission, in review of staff reports and recommendations of the General Manager, recognizes Duboce Park to be the most logical site for the Central Activities Building, and does hereby designate the western sector of said park as the location upon which such structure shall be erected; and the General Manager be and is hereby authorized to proceed with the necessary preliminary planning and to obtain cost estimates covering the construction, staffing, and operation of the Central Activities Building in that location.

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(4) Amending Annual Salary Ordinance by Change in Classification and Requesting Supplemental Appropriation to Provide Compensation for One C104 Janitor - October 1, 1952 - June 30, '53

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.869

Amending Salary Ordinance & Requesting Sup. Approp. in Amount of $2,070.00

Resolution No. 869

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the Recreation and Park Department, this Commission hereby approves and requests the Civil Service to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor in lieu of the vacancy which exists in the classification C102 Janitress (Annual Salary Ordinance Section 14.1); and, be it

FURTHER RESOLVED, that this Commission request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $2,070.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 212.110.01 (Salaries - General Division) to provide funds for payment of compensation therefor, for the period beginning October 1, 1952 to June 30, 1953.

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(5) Amending Annual Salary Ordinance by Adding One 0-58 Gardener for Silver Terrace and Requesting a Supplemental Appropriation to Provide Compensation for per.Oct.1,1952 to June 30,'53

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.870

Amending Sal.Ord. & Req.Supp.Approp. in Amt.of $2160.00

Resolution No. 870

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission

NEW BUSINESS (cont'd)

Res. No.870
(continued)

to amend Section 14.2 of the Annual Salary Ordinance by adding thereto the classification of one 0-58 Gardener to work at Silver Terrace Playground; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller, be requested to approve a Supplemental Appropriation in the amount of $2,160.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 212.110.01 (Salaries - General Division) for payment of compensation therefor, for the period October 1, 1952 to June 30, 1953.

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(6) Authority for Business Manager to Act During Absence of the General Manager - September 8 to October 10, 1952.

The Secretary reported that the Commission's authorization would be required to permit the uninterrupted operation of the department throughout the period of the General Manager's absence.

Mr. Lewis recommended approval of the following resolution which was adopted on motion of Commissioner Dippel, seconded by Commissioner Bercut:

Res. No.871

Delegating Authority for Bus.Mgr. to Act During Gen.Mgr's. Absence, Sept.8-Oct.10, '52

Resolution No. 871

RESOLVED, that during the absence of the General Manager (September 8 - October 10), this Commission authorizes and directs the respective division heads of the Recreation and Park Department to perform such acts as may be required for the uninterrupted operation of their divisions, and to submit to the Secretary for inclusion on the agenda such matters as may require Commission attention or action; and, further, that during said absence the Business Manager be and is hereby authorized to sign for the General Manager all contracts and other instruments requiring the signature of the General Manager.

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(7) Military Leave Compensation for Thomas Q. Chan

The General Manager reported that Mr. Thomas Q. Chan, Junior Engineer, had been called to active duty with the Armed Forces, and according to Civil Service provisions, was entitled to 30-day compensation covering one month of his military leave.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.872

Requesting Controller to Approve Tsf. of $420 to Provide Military Lv. Compensation for Thomas Q. Chan, F-401a Jr.Engr.

Resolution No. 872

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Controller to approve the transfer of $420.00 from the Recreation and Park Department Compensation Reserve Fund to Appropriation 212.126.01 (Military Leave Compensation) to provide military leave compensation for Thomas Q. Chan, F-401a Junior Engineer, Civil, for a 30-day period beginning September 8, 1952.

* * * * * * * * *

(8) Flower Fiesta Participation Approved.

The General Manager reported that His Honor, Mayor Elmer E. Robinson had given consideration to the request that the Recreation and Park Commission accept the invitation to participate in the First Annual Flower Fiesta, to be held in the Civic Auditorium, November 22-November 29, 1952. It was the Mayor's opinion that this flower display would be an important event in the life of the community and that repre-

NEW BUSINESS (cont'd)

sentation by the municipal park system would be a major factor contributing to its success. He indicated that he would approve a request for funds in the amount necessary to provide a representative display by the Recreation and Park Department, and urged the Commissioners' acceptance.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.873

Participation in First Internat'l Flower Fiesta Nov.22-29, 1952

Resolution No. 873

RESOLVED, that this Commission, recognizing the community interest in the forthcoming First Annual Flower Fiesta, and the responsibility of the municipal park system to participate as an exhibitor in this civic event, does hereby record its intention to provide a representative display in the Flower Fiesta to be held in the Civic Auditorium, November 22 to November 29, 1952; and does hereby request the Mayor and the Board of Supervisors to approve a Supplemental Appropriation from such funds as may be legally available, in the amount necessary to provide funds to cover expenses incurred in preparing, conducting, and dismantling said display; the estimated cost to be determined by the General Manager and to be made a part of this resolution.

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(9) Architectural Services Assigned to Various Bond Fund Projects

The General Manager reported that announcements had been made by the National Production Authority that restrictions on recreation construction would in all probability be entirely removed by April of 1953.

In anticipation of this permission to renew the 1947 Recreation Bond Fund Construction Program, Mr. Lewis asked the Commission to authorize first steps toward a preparation of plans on certain projects so that work might be started as soon as Federal restrictions were lifted.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the recommendations of the General Manager were approved by adoption of the following resolution:

Res. No.874

Architectural Services Assigned to Various Bond Fund Projects

Resolution No. 874

RESOLVED, that this Commission, in order to accomplish the early preparation of plans and specifications for recreation improvements, and thus avoid delay in the construction of said contemplated improvements following the lifting of NPA restrictions scheduled for April, 1953, does hereby designate and assign the following architectural firms to perform work on the respective projects as follows:

Aquatic Park Swimming Pool	Fred H. Riemers
Central Activities Building	Wm.Mooser & John W. Gloe
Laurel Hill	Paul A. Ryan
Junipero Serra	Wm. Mooser
Eureka Valley	A. Appleton
Hayward	Chas. F. Strathoff

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate for submission to this Commission, for final approval, contracts covering the architectural services to be employed on the projects listed above.

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NEW BUSINESS (cont'd)

(10) Congratulatory Resolution - Michael J. Buckley

Commissioner Parr informed members that it had been his honor and pleasure to be present at a testimonial dinner tendered Commissioner Michael J. Buckley the previous evening and that, in view of Commissioner Buckley's many valuable contributions to San Francisco during the past half century, he wished to introduce the following resolution which, on motion of Commissioner Dippel, seconded by Commissioner Bercut, was unanimously adopted:

Res. No.875

Resolution No. 875

Congratulatory
Resolution -
Michael J. Buckley

WHEREAS, MICHAEL J. BUCKLEY, highly esteemed Commissioner of the Recreation and Park Commission of San Francisco, has served for more than fifty years in the shipping business of San Francisco, and

WHEREAS, Commissioner Buckley was honored by more than six hundred of his friends at a dinner last evening, and

WHEREAS, the members of this Commission rejoice in the well merited recognition that has come to one of its fellow Commissioners,

NOW, THEREFORE, BE IT RESOLVED that we hereby record our affection and high regard for Commissioner Buckley, and

BE IT FURTHER RESOLVED, that we extend to Commissioner Buckley our congratulations and best wishes for many years of continued helpful service to this City in which he has long been an important factor.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:40PM.

Respectfully submitted,

Edward McDevitt.

Secretary

San Francisco, California
September 3, 1952

MINUTES

A Special Meeting of the Recreation and Park Commission, for consideration of bids and award of contract for the St. Mary's Square underground garage, was called to order on Wednesday, September 3, 1952 at 11:00 A.M. in the Commission Offices, McLaren Lodge, Golden Gate Park, San Francisco - President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene A. Gallagher

* * * * * * *

Mr. Albert H. Jacobs, Chairman of the Parking Authority, City and County of San Francisco, addressed the Commission and submitted a written recommendation of the Authority that award of bid for the financing, construction, and operation of St. Mary's Square Garage be made to S.E.Onorato, Inc. and W. & B. Realty Company as the highest responsible bidder.

Officers, attorneys and architects of the Union Square Garage, Incorporated and St. Mary's Square Garage Corporation, the other two bidders, presented arguments supporting their proposals and submitted sketches of their proposed garage structures for comparison with the Onorato structure.

During the ensuing two and one-half hours of spirited debate all interested parties were given full opportunity to present their views and recommendations.

Mr. Ralph Wadsworth, City Engineer, resolved an important part in the discussion when he assured the Commission that the proposed treatment of the restoration of the surface of St. Mary's Square, in all three plans, was substantially in accord with the general plan furnished by the Commission; and that the elevation of the restored park surface, in all three plans, would not exceed the maximum permitted by the Call for Bids.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was unanimously adopted:

Res. No.876

Acceptance and Award of Bid to S.E.Onorato, Inc. & W.& B.Realty Co. for Financing, Construction and Operation of St.Mary's Square Garage

Resolution No. 876

APPROVING AND ACCEPTING BID OF S.E.ONORATO, INC. AND W.& B. REALTY CO. IN RESPONSE TO JOINT CALL FOR BIDS BY THE CITY AND COUNTY OF SAN FRANCISCO AND THE RECREATION AND PARK COMMISSION, FOR LEASE OF ST.MARY'S SQUARE SUB-SURFACE AND ADDITIONS THERETO FOR CONSTRUCTION OF OFF-STREET PARKING GARAGE AND AWARDING SAID LEASE TO SAID BIDDER AS HIGHEST RESPONSIBLE BIDDER.

WHEREAS, the City and County of San Francisco, a municipal corporation, and the Recreation and Park Commission of the City and County of San Francisco, and the Parking Authority of the City and County of San Francisco, entered into a joint working agreement dated November 9, 1950, the original of which is on file in the office of the Clerk of the Board of Supervisors of said City and County of San Francisco, the purpose of which was to establish the respective duties and powers of said three bodies in connection with the leasing of the sub-surface area of St.Mary's Square and certain additions thereto for the purpose of constructing and operating an off-street public garage thereon, and

Res. No.876
(continued)

WHEREAS, the Board of Supervisors of the City and County of San Francisco, on the 16th day of June, 1952, adopted Resolution No. 12339 and the Recreation and Park Commission, on the 12th day of June, 1952 adopted Resolution No.780, wherein each body respectively approved the legal documents required to be used in connection with a joint call for bids for the leasing of said land and the construction of said contemplated garage, copies of which legal documents are on file in the office of the Clerk of said Board, and respectively authorized and directed the publication of said joint call for bids for the lease and construction of said off-street public garage, as aforesaid, and

WHEREAS, said joint call for bids by the City and County of San Francisco and the Recreation and Park Commission was published in The San Francisco News, the official newspaper of the City and County of San Francisco, the date of first publication being June 21, 1952, and the joint call for bids having notified prospective bidders, among other things, that on June 21, 1952 and for 44 days thereafter sealed bids would be received for a lease not to exceed 50 years of said sub-surface space beneath St.Mary's Square and the sub-surface, surface and above-surface space of said additions thereto, for the purpose of constructing and operating therein a public automobile garage and parking station, and

WHEREAS, said joint call for bids notified prospective bidders of the availability to them of all official, approved and adopted legal documents proposed to be used in connection with the said lease, and set forth certain minimum specifications and requirements to be observed by prospective bidders in connection with the preparation and submitting of bids for said lease, and notified said prospective bidders of certain conditions to be observed in connection with said bids and referred said prospective bidders to the contract documents which consisted of:

(a) Public Call for Bids;
(b) Bid;
(c) Lease;
(d) Surface Plan and Elevations of St.Mary's Square;
(e) Specifications for Restoration of Surface of St.Mary's Square;
(f) Affidavit of Non-Collusion;

and

WHEREAS, the Director of Property of the City and County of San Francisco at the office of the Parking Authority of said City and County, at 500 Golden Gate Avenue, San Francisco, pursuant to the provisions of said joint call for bids and immediately following the hour of 10 o'clock A.M. on the 44th day after June 21, 1952, (being August 4, 1952) opened and published three sealed bids being the only bids which has been filed during said authorized period, submitted by the following named bidders:

1. S.E.Onorato, Inc. and W.& B. Realty Co.
2. Union Square Garage, Inc.
3. St.Mary's Square Garage Corporation

and

WHEREAS, bidder S.E.Onorato, Inc. and W.& B. Realty Co. proposed entering into said lease for a term of 33 years and offered a monthly rental of 4% of the gross revenue as defined in said lease, said rental not to be less than $1,225.00 per month as a minimum rental, and

WHEREAS, Union Square Garage, Inc. proposed entering into a lease for a term of 40 years, paying 3½% of the monthly gross revenue but not less than $1,170.00 per month as a minimum rental and offered as additional consideration to add an additional 1% of said monthly gross revenue commencing on the first day of the 325th month of the lease, conditioning its bid upon financial assistance by the City and

Res. No.876
(continued)

County of San Francisco in an amount not to exceed $250,000.00, and

WHEREAS, St.Mary's Square Garage Corporation proposed a lease of 50 years, offering a rental of 4¼% of the monthly gross revenue but not less than $1,250.00 as a minimum monthly rental, and

WHEREAS, copies of each of said three bids, and all respective supporting documents thereto, have been filed heretofore with the Secretary of the Recreation and Park Commission, and

WHEREAS, the City Attorney of the City and County of San Francisco at the request of said Parking Authority, on August 13, 1952, rendered his opinion No. 596 entitled "ST.MARY'S SQUARE GARAGE - SECOND CALL FOR BIDS," a copy of which is on file in the office of the Clerk of the Board of Supervisors, that each of said three bids submitted in response to said joint call for bids was and is in due and legal form and completely responsive to said joint call for bids, and that the provisions of Section 12 of said joint call for bids will permit the Board of Supervisors and the Recreation and Park Commission to consider the bid of Union Square Garage, Inc. only in the event that the other two bids are deemed unacceptable by them, and

WHEREAS, the City Engineer of the City and County of San Francisco, in response to the request of said Parking Authority, on August 12, 1952 and after consideration and study of each said three bids and the plans, designs and specifications of the respectively proposed garage structures, the proposed treatment of the restoration of the surface of St.Mary's Square and the proposed elevation of the restored park surface, all in response to the minimum specifications contained in said call for bids and contract documents, rendered his opinion, a copy of which is on file in the office of the Clerk of the Board of Supervisors, that the plans accompanying each of said three bids contemplated first-class construction conforming with the San Francisco Building Code and met with the requirements of the call for bids as to number and size of parking stalls, width of aisles and arrangements of entrances and exits and that the proposed treatment of each bidder of the restoration of surface of St.Mary's Square is adequate and substantially in accord with the general plan required by the Recreation and Park Commission, and that the elevation of the restored park surfaces proposed by each of said bidders does not exceed the maximum permitted by said call for bids and determined that each of the three bids is acceptable from an engineering and construction standpoint, and

WHEREAS, the Controller of the City and County of San Francisco, after an analysis, consideration and study of each of said three bids in respect to their advantages and benefits financially to the City and County of San Francisco and the Recreation and Park Commission, submitted to said Parking Authority his financial analysis of each of said three bids and his conclusions in connection therewith, copies of which analyses are on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, the Director of Property of the City and County of San Francisco, after study, consideration and analysis of each of said three bids, has submitted his conclusions and recommendations in connection therewith, copies of which analyses are on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, copies of the opinions of the City Attorney and the City Engineer and copies of the analyses and conclusions of the Controller and the Director of Property have been filed heretofore with the Secretary of this Commission, and

WHEREAS, the Parking Authority of the City and County of San Francisco has considered each of said three bids, the plan, design and engineering detail submitted in connection

therewith, and has considered said opinion of the City Attorney, said opinion of the City Engineer and the conclusions and analyses of the Controller and the Director of Property, as well as all other information available pertaining to said lease and project, including the written advice of bidder Union Square Garage, Inc. dated August 14, 1952, that it was prepared to withdraw the said condition in its bid referring to financial assistance by the City and County of San Francisco in the event that it was awarded the lease, and

WHEREAS, the Parking Authority at a special meeting held on August 25, 1952 adopted Resolution No.70 wherein it determined that each of said three bidders is financially sound, completely responsible and thoroughly able to lease and construct said garage and operate said garage on the aforementioned site, and found and determined that each of said three bidders has submitted plans, designs and specifications for a satisfactory and acceptable garage and found and determined by comparison with the two other bids that the bid of S. E. Onorato, Inc. and W. & B. Realty Co. is the highest responsible bid and recommended that the bid of said S. E. Onorato, Inc. and W. & B. Realty Co. be accepted and that said lease be awarded to this bidder as the highest responsible bidder, and

WHEREAS, the Recreation and Park Commission has studied, compared and considered each of said three bids, and every part thereof, including the said offer of Union Square Garage, Inc. to withdraw its said condition and has studied and considered the aforesaid opinions, recommendations and conclusions and the financial statements of each of said three bidders, including their respective responsibility and ability to lease, construct said garage and operate said garage on the aforementioned site, and all other available pertinent information in respect to the St. Mary's project, and

WHEREAS, the use of any part of St.Mary's Square which will be made by virtue of the construction or operation of said garage or in any way in connection with off-street parking or otherwise in relation to said entire project is in no material respect or degree detrimental to the original purposes for which said Square was dedicated, nor in contravention of the grant or other act by which said Square was received by the City and County, nor is such use in any manner or to any degree inconsistent with full enjoyment by the public of said Square for park purposes.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Recreation and Park Commission finds and determines that each of said bidders is financially sound, completely responsible and thoroughly able to lease, construct said garage and operate said garage on the aforementioned site.

Section 2. The Recreation and Park Commission finds and determines that each of said three bidders has submitted plans, designs and specifications for a satisfactory and acceptable garage.

Res. No.876
(continued)

Section 3. The Recreation and Park Commission finds and determines by comparison with the two other bids that the bid of S. E. Onorato, Inc. and W. & B. Realty Co. is the highest responsible bid.

Section 4. The Recreation and Park Commission hereby accepts the bid of S. E. Onorato, Inc. and W. & B. Realty Co. and insofar as its interests in this joint project are concerned, awards said lease to this bidder as the highest responsible bidder.

* * * * * * * * * * *

It was necessary for Commissioner Buckley to attend a previous engagement, and therefore he left the meeting at 1:05 P.M., and was excused from voting.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 1:25 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
September 11, 1952

MINUTES

The Forty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 11, 1952, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

Correction and Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-fifth Regular Meeting of Thursday, August 28, 1952, were approved.

The Secretary was instructed to include the vote of Commissioner Buckley in the minutes of the Special Meeting of Wednesday, September 3rd as Commissioner Buckley had stated prior to his departure that he would register his vote in accordance with the majority decision. There being no further corrections or omissions, the minutes of the Special Meeting of September 3rd were approved as corrected.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, recommending Commission acceptance of a small triangular parcel of land adjoining St. Mary's Playground.

The Secretary presented a sketch describing the property and showing that acquisition of the parcel would make possible the widening of a pedestrian way on the playground area. He explained that the property would be conveyed to the City without cost.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 876

Acceptance of Deed for Small Triangular Piece of Land Adjoining St. Mary's Playground

Resolution No. 876A

RESOLVED, that this Commission, on recommendation of the Director of Property and the Engineer, Recreation division, does hereby approve acceptance of a proposed deed to the City of a small triangular parcel of land adjoining St. Mary's Playground, as described on the sketch on file in this office and referred to in the Director of Property's letter dated September 4, 1952; said deed to be accepted without cost to the City; the entire cost of said parcel to be paid by the Pacific Gas and Electric Co. and the Pacific Telephone and Telegraph Company.

* * * * * * * * * *

(2) From Mr. John J. Farnan, President, East Mission Improvement Association, 1290 Potrero Avenue, requesting the construction of a community center building at Garfield Square, including an indoor swimming pool, and setting forth the reasons therefor.

No Decision Reached Regarding Use of Garfield Square as Location of Community Center & Indoor Swimming Pool

Following full discussion by Commission members, and a report by the Superintendent of Recreation, Mr. Kimbell, the Secretary was instructed to reply to the effect that: (1) at the present time Garfield Square has the highest priority and staff recommendation as the site on which an enclosed swimming pool would be constructed to serve the Mission District; (2) that it is most unlikely that a 1953 budget request would be approved for the construction of a recreation center at Garfield Square; therefore, if a recreation center

COMMUNICATIONS (continued)

were to be built at Garfield Square, the Commission would seek funds from other sources--possibly from the Recreation Bond Fund; (3) the Commission cannot, at this time, give a definite answer on the construction of a community center at Garfield Square. This is presently a matter of staff study to prepare recommendations on recreation improvements for the entire inner Mission District.

* * * * * * * * * *

(3) From Janet Pomeroy, 25 Ninth Avenue, San Mateo, United Cerebral Palsy Association, requesting the use of recreation facilities, including a building for use in conducting a continual program for children having cerebral palsy.

Recreation Superintendent, Mr. Kimbell, reported that the Cerebral Palsy program would in no way interfere with regular department activities and would add no additional cost to his division's operation. He recommended the Wawona, West Portal or J. P. Murphy clubhouses as suitable locations, the final selection to be made with Cerebral Palsy authorities.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.877

Approving Use of a Recreation Center and Schedule for Cerebral Palsied Children's Recreation Program in San Francisco

Resolution No. 877

RESOLVED, that this Commission, recognizing the same basic needs for recreation on the part of cerebral palsied children, and being advised that a program may be provided them that will be consistent with regular municipal recreation activities, does hereby approve the request of the United Cerebral Palsy Association of San Francisco for the use of a recreation clubhouse for cerebral palsy recreation activities, PROVIDED the final selection of one of the three clubhouses and the schedule to be followed shall be made by the Superintendent of Recreation.

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(4) From Bernard P. Hagan, H & O Enterprises, 855-46th Avenue, requesting permission to place an advertising message on the seat cushions used in his rental concession at Kezar Stadium.

Mr. Hagan addressed the Commission in his behalf.

The Secretary invited attention to Sec.32, Article 3 of the Park Code, which prohibits the distribution of handbill circulars or other advertising matter.

Mr. Bernard Hagan's Request to Advertise by Means of Seat Cushions at Kezar Denied

Following discussion, the Commission concurred with President Sutter's statement that no advertising would be permitted on the seat cushions, but there would be no objection raised to Mr. Hagan's placing the name of his own firm on the cushions, the exact wording to be cleared with the Secretary.

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(5) From Mrs. Carl Livingston, Children's Hospital Auxiliary, requesting permission to sell raffle tickets for one day at Union Square for the benefit of the Children's Hospital.

Request of Children's Hospital Auxiliary to Sell Raffle Tickets in Union Square Disapproved.

While the Commission appreciated fully the worthiness of the charitable cause, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the request was disapproved for the reason that municipal law prohibits the sale of lottery or raffle tickets in public parks.

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(6) From Dion R. Holm, City Attorney, copy of his Opinion No. 604, dated August 29, 1952, relating to the exchange of a

COMMUNICATIONS (continued)

strip of Hamilton Square to the Redevelopment Agency for a larger parcel south of Geary Street, and outlining the legal procedure to be followed. (The opinion and advice having been sought by the Redevelopment Agency and there being no immediate action required on the part of the Commission, the opinion was ordered filed.)

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REPRESENTATIVES AND DELEGATES

The Secretary reported that Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, and Mr. Martin Snipper, Director of the Art Festival, wished to revise their request for permission to place signs on park property announcing the Art Festival - eliminating Union Square and the deYoung Museum locations.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 878

Resolution No. 878

Permission Granted Art Festival Committee to Place Sign on Palace of Fine Arts Property, West of Lombard Street

RESOLVED, that this Commission does hereby approve the request of the San Francisco Art Festival Committee to place one (1) billboard to the west of the Palace of Fine Arts Exhibit Hall, where the sign will show to the best advantage for traffic traveling on the Golden Gate Bridge approach, west of Lombard Street.

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Mrs. Meta Rothschild and Mrs. William Fried were present as delegates from the San Francisco League of Women Voters.

General Philip R. Faymonville was present as a representative of the 1952 Grand Jury.

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FINANCIAL TRANSACTIONS

(1) Tempory Non-Civil Service and Exempt Appointments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 879

Resolution No. 879

Temp. Non-Civil Service & Exempt Appointments

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-328 through T-349, and one (1) exempt position, that were made by the General Manager and certified by the Secretary during the period August 14, 1952 through September 11, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 880

Resolution No. 880

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (continued)

Res. No.880 (continued)

(a) GOLDEN GATE PARK BAND MUSIC - Contract #2017
To Ralph Murray, Director - 2d Pay't - $2,280.00
Period ending 8-31-52

(b) INSTALLATION NEW ROOF, McLAREN LODGE - Contract #151
To William J. Anderson Co.-1st Pay't (90%)- $7,193.70
Period ending 8-26-52 (completed that date)

(c) SUSTAINING MEMBERSHIP, AMERICAN INSTITUTE PARK EXECS.
To American Institute of Park Executives - $35.00

(d) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue, Aug.,1952 - $364.82

(e) PATROL SERVICES, LAKE MERCED SPORT FISHING-Cont.#2010
To Associated Sportsmen of Calif.-2d Pay't - $433.00
Period ending 8-31-52

(f) JR.MUSEUM PAVING - Contract #95 - Controller's #115
To Pacific Pavements Company, Ltd.,Fin.Pay't-$2,148.09
Completed August 30, 1952.

(g) SILVER TERRACE - Contract #102B - Controller's #211
To Stephen L. Vistica,-Final Payment $1,666.00
Completed August 18, 1952.

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(3) Allotments and Transfer

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.881

Resolution No. 881

Allotments & Transfer

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following allotments:

(a) Approp.212.200.04 Contractual Services - Recreation'l Units $500.00
(Add'l funds for overhauling of Sharp Park Pump at San Andreas which will cost $750.00)

(b) Approp.212.200.08 Contractual Services - Camp Mather $500.00
(Add'l funds required for board meals at rate of $5.50 per day per person for Fall Cleanup and Work Crews at Camp Mather)

(c) Approp.212.913.04 Replacements & Reconstruction - Water Supply Main to Kezar Stadium $235.00

(d) Approp.212.600.03 McLaren Park Land $1,000.00

(To provide funds for Work Order #124 to Real Estate Dept. for services in acquiring required property and selling parcels now held but outside of present boundaries)

(e) Transfer of Funds

From Approp.212.200.04 to Approp.212.913.04 - $313.08

(To provide additional funds required for Installation of new 6" Water Supply Main to Kezar Stadium - Gene Carpenter Contract)

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(4) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.882

Temp.Employments from Permanent Salary Appropriations

Resolution No. 882

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-104 Janitor	
Al Lutzenko (T-322)(Sick Lv. w/o pay)	$ 920.00
(b) 0-58 Gardener	
Willie Harris (T-301) (in Higher classification 9/1 thru 11/30/52)	720.00
Giovanni Malegni (T-301)(Sick Lv.w/o pay)	380.00
Michael Kelly (T-301) (Sick Lv. w/o pay)	109.09
(c) 0-60 Sub-Foreman Gardener	
William Garden (T-259)(Sick Lv. w/o pay)	840.00
(d) R-56 Playground Director	
Dorothy Dukes (T-236)(Sick Lv. w/o pay)	505.22
Melvin Torley (T-237)(Sick Lv. w/o pay)	505.22
(e) R-112 Matron Swimming Pool	
Fay Peck (T-249)(Sick Lv. w/o pay)	93.18

(All of the above on leave, as noted, for stated periods between September 1, 1952 and December 31, 1952)

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(5) Orders for Service or Work and Encumbrance Request

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.883

Orders for Service or Work and Encumbrance Request

Resolution No. 883

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Request:

(a) Work Order to Real Estate Department for services and expenses in connection with acquiring property required for McLaren Park and selling parcels now held, but outside present boundaries - for period ending 12-31-52 (Approp.212.600.03)- EST.	$1,000.00
(b) Work Order to Purchasing Department, Shop #2- for Overhauling Sharp Park Pump at San Andreas (Approp.212.200.04) - ESTIMATED -	$750.00
(c) Service or Work Order to Punnett, Parez & Hutchison, Consulting Engineers, 58 Sutter St., to prepare a map of the site for Aquatic Park Swimming Pool -	$1,500.00
(d) Order for Service or Work - Evergreen Lodge- for furnishing meals to Engineers staying at Camp Mather during period 9-15 thru 12-31-52 (1 full-time Engr. & 1 part-time Supervising Engineer, required at Camp as Inspectors on construction work)(1947 Recreation Bond Fund Project) (Appropriation 180.557.16) -	$753.50
(e) Order for Service or Work - Evergreen Lodge- for furnishing meals to Engineers staying at Camp Mather during period 9-15 thru 12-31-52 (1 part-time Engr. required at Camp for making survey of various sites and utility lines for preparation of plans and specs. for add'l construction work)(1947 Rec. Bond Fund Project) (Approp.180.556.16) -	$220.00

FINANCIAL TRANSACTIONS (continued)

Res. No. 883 (continued)

(f) Supplemental Work Order to Department of Public Works, Bureau of Engineering, necessary for preparation of plans and specifications for Additions & Improvements to Jas. D. Phelan Beach ($2,000 requested 6-18-52) - $500.00

(g) Order for Service or Work to Department of Public Works, covering Survey at Duboce Park (Central Activities Bldg. Site) - $1,200.00

(h) Encumbrance Request to Evergreen Lodge, for board meals at the rate of $5.50 per day per person, for Fall Cleanup and Work Crews at Camp Mather during Sept., Oct., & Nov., 1952 (Approp. 212.200.08) - $575.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 884

Resolution No. 884

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and transfer of mooring licenses at Yacht Harbor as follows:

New Permanent License

Owner	Boat	Berth No.	Rate per Mo.
Geo. F. Wells	MASSA'S DRAGON	233	$7.50

License Transfer (Permanent License)

Owner	Boat	Berth No.	Rate per Mo.
Paul Dember, Sr. & William Niemi (Purchased Boat from Marelich Mfg. Co. - former occupant of Berth #70)	MISS MODERNE	70	$7.50

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UNFINISHED BUSINESS

(1) From Mrs. Helen Winckelman, 61 Park Plaza Drive, Daly City, requesting permission to keep two horses in the Polo Stables in Golden Gate Park.

Individual Rentals-Polo Stables - Golden Gate Park

The Secretary reported that a formal opinion had not yet been received from the City Attorney regarding the stabling of privately owned horses at the Polo Stables, but that he had been informally advised that park and recreation facilities may not be turned over to private parties for their use.

Commissioner Bercut stated that no past consideration had ever been given to stable rentals on a part-time basis during the 6-months' period when the stalls were empty. He was of the opinion that if such a rental were judged legal, it would then be up to the Commission to decide, as a matter of policy, whether it would then rent the stables to the public, provide the necessary personnel for proper operation and services, also provide adequate safeguards and insurance, and establish proper fees and charges.

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UNFINISHED BUSINESS (continued)

(2) Hamilton Playground Designated as Swimming Pool Site

President Sutter reported that he and Mr. Lewis had met with Public Works' officials to ascertain whether a reduction could be made in the contemplated 78-foot narrowing of Hamilton Playground, to provide for the widening of Geary Boulevard.

The result of the meeting showed that the entire 78-foot strip would be required to permit construction of eight 12-foot lanes, a 6-foot center strip and sidewalk areas, for a total overall Geary Boulevard width of 126 feet.

The Commission again reviewed and discussed the question whether the enclosed swimming pool planned for the Western Addition should be located on Hamilton Playground or on the property to be acquired from the Redevelopment Agency, located south of Geary Boulevard.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 885

Hamilton P/G Designated as Swimming Pool Site

Resolution No. 885

RESOLVED, that this Commission, having thoroughly investigated and studied the factors involved, does hereby designate Hamilton Playground to be the location upon which the enclosed swimming pool for the Western Addition Area shall be constructed, and the Secretary be and is hereby directed to so inform, in writing, those interested parties who were in attendance at the Commission Meeting of Thursday, June 26, 1952.

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(3) Annual Flower Fiesta

Annual Flower Fiesta - Report of Superintendent of Parks

Superintendent of Parks, Mr. Girod, reported that in studying the requirements for department participation in the First Annual Flower Fiesta, to be held in the Civic Auditorium November 22-29, 1952, it was his considered judgment that such participation could be accomplished at a minimum of expense to the department. He reported that he had no definite figure on the estimate of cost at this date, but would submit such information in a later report.

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NEW BUSINESS

(1) Approval of Miss Alice V. Slater's Attendance at California Youth Congress at Asilomar, Oct. 3,4,5, 1952

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 886

Authorizing Alice V. Slater's Attendance at Calif. Youth Conf. at Asilomar - Oct. 3,4,5, 1952 With Expenses

Resolution No. 886

RESOLVED, that this Commission, on recommendation of the General Manager, approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater, Supervising Director, at the Ninth Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, October 3,4,5, 1952, with expenses not to exceed $35.00.

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(2) Restricted Use of Cameras at Swimming Pools

Superintendent of Recreation, Mr. Kimbell, reported that the unlimited use of cameras had been abused at department swimming pools, and that in the public interests, a restrictive policy should be established.

NEW BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.887

Resolution No. 887

Commission Policy on Use of Cameras at Department Swimming Pools

RESOLVED, that it shall be the policy of this Commission to restrict the use of comeras at department swimming pools; and it shall be the authority of the employee in charge at a department swimming pool to prohibit the use of cameras at such times and occasions when such action is necessary, and/or to require the photographer to present a written permit obtained from the General Manager.

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(3) Award of Contract - Installation of New Six-inch Water Supply Main to Kezar Stadium

The Secretary read the following bids, received Wednesday, September 10, 1952 for the Installation of New Six-inch Water Supply Main to Kezar Stadium:

			Item "C" Unit Price, Lin. Ft.
Low Bidder:	GENE CARPENTER 3440 Boston Ave. Oakland, Calif.	$1,950.00	$2.00
Other Bidders:			
	E.J.Treacy	$3,983.00	$7.35
	J.Elmer Riddle Co.	4,212.00	3.70
	H.T.Treacy	4,420.00	6.33
	Callahan Const.Co.	4,874.00	3.55

He further reported that additional funds would be required tp cover an award to the low bidder, and that the necessary allotment and transfer had been approved by the Commission under Resolution No. 881.

Mr. Hoyt, Business Manager, reported that the contract covered the pipe installation, only, and that the pipe itself was being purchased from the Department of Public Works through an interdepartmental purchase order.

The firm of Gene Carpenter, 3440 Boston Avenue, Oakland, California was the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.888

Resolution No. 888

Award of Contract to Gene Carpenter for Installation of 6" Water Supply Main to Kezar Stadium -$1950.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of New Six-inch Water Supply Main to Kezar Stadium, to GENE CARPENTER, 3440 Boston Avenue, Oakland, California, he being the lowest responsible bidder, for the sum of $1,950.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) I Am an American Day Observance, Civic Center

Mr. Girod, Park Superintendent, reported that Mr. Heinz of the San Francisco Examiner had requested permission for a helicopter landing and takeoff demonstration to be staged in the Civic Center as a part of the annual I Am an American Day program.

NEW BUSINESS (continued)

I Am an American Day Celebration - Civic Center

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the foregoing request was approved.

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(5) Maritime Museum Drive for Funds

Maritime Museum Drive for Funds - Feb., 1953

Commissioner Buckley reported receipt of a letter from the Maritime Museum Association, advising that a campaign to raise funds to finance the association's activities was contemplated for February, 1953.

The Secretary was instructed to obtain detailed information regarding the drive, and to investigate whether it might be in conflict with the existing agreement with the Maritime Museum Association or with any municipal ordinance or charter provision.

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(6) Installation of Robert Howard's Whales Statue and Fountain in Courtyard at Academy of Sciences

The Secretary read a letter from Mr. Francis Joseph McCarthy, Architect, requesting Commission approval of the accompanying sketches covering the installation of Robert Howard's Statue of Whales and Fountain in the courtyard of the California Academy of Sciences.

Following a review of the drawings as submitted, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.889

Resolution No. 889

Robert Howard's Whales Statue and Fountain to be Located in Courtyard of California Academy of Sciences

RESOLVED, that this Commission does hereby approve the two preliminary prints and/or plans prepared by Architect Francis Joseph McCarthy, which indicate the installation of Robert Howard's Whales Statue and Fountain to be undertaken by the California Academy of Sciences, in the courtyard of their building; and, FURTHER, that this Commission accepts responsibility for the planting and care of fifteen (15) sycamore trees, as shown in the planting space indicated on said preliminary prints.

* * * * * * * * * *

(7) Kezar Stadium Press Box

Kezar Stadium Press Box

Mr. Simons, Executive Secretary, reported that representatives of the press, television and radio had attended a luncheon meeting earlier in the day, to discuss preliminary drawings of the Press Box at Kezar Stadium, as prepared by Thomas F. Chace, Consulting Engineer. President Sutter presided at the meeting, which had proved to be a most succesful sounding board in ascertaining the requirements and desires of those persons who have an active working interest in the Press Box accommodations.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Secretary

San Francisco, California
September 25, 1952

MINUTES

The Forty-seventh Regular Meeting of the Recreation and Park Commission was called to order on September 25, 1952 at 3:20 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr

Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-sixth Regular Meeting of September 11, 1952, were approved.

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COMMUNICATIONS

Commission Approves Acceptance of Fox for Addition to S. F. Zoo Collection from Sixth Army HQ.

(1) From Lt.Col. Milton B. Herr, Information Section, HQ Sixth Army, Presidio, thanking the Commission for providing a shelter for the fox captured in the vicinity of Fort Barry and offering to present the animal as an addition to the zoo collection.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, acceptance of the fox from the Army was approved.

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(2) From Frank E. Lang, Jr., Race Chairman, Mariposa Boat Club, requesting permission to hold the National Championship Outboard Motor Boat races on Lake Merced, South, on November 2, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.890

Resolution No. 890

Permission Granted to Stage National Championship Outboard Motor Boat Races at Lake Merced on Sunday, Nov.2,'52

WHEREAS, outboard motor boat races conducted by the Mariposa Boat Club at Lake Merced on April 20th were well-regulated, properly supervised, and met with popular public acceptance; now, therefore, be it

RESOLVED, that this Commission does hereby grant permission for the staging of the National Championship Outboard Motor Boat races on Lake Merced, Sunday, November 2, 1952, PROVIDED that all rules and regulations of the Commission shall be observed in the preparation, conduct and conclusion of the races, and that certificates of satisfactory insurance coverage shall be delivered to the Commission at least five days prior to the staging of the championship races.

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(3) From J. J. Allen, Secretary, advising that the Library Commission will assume responsibility for maintaining the landscaped areas of that portion of Funston Playground being transferred to the Library Commission as the site of the Marina Branch Library.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.891

Resolution No. 891

Commission Gives Final Approval to Transfer of Portion of Funston P/G to Library Comm.

WHEREAS, this Commission is in receipt of the resolution adopted by the Library Commission at its meeting held September 11, 1952, wherein that Commission assumed the

COMMUNICATIONS (cont'd)

Res. No.891
(continued)

(Rescinded by
Resolution No. 953 -
Meeting of 11-13-52)

responsibility for maintaining the landscaped areas of the entire parcel of land being transferred at Funston Playground as the site of the Marina Branch Library (Resolutions 803 and 849); now, therefore, be it

RESOLVED, that this Commission does hereby approve and gives final passage to the transfer of said land parcel, and the Secretary be and is hereby authorized to forward to the Director of Property the resolution for adoption by the Board of Supervisors.

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Supervisor Christopher Advised that
Completion Date for
Acquisition of Land
for McLaren Park is
Indefinite

(4) From Supervisor George Christopher, requesting that he be informed as to when the program of land acquisition for McLaren Park will be completed, and when the development of the site and its utilization for park and recreational purposes will be fully consummated.

President Sutter directed the Secretary to reply to the effect that the completion date of land acquisition for McLaren Park was indefinite for the reason that funds for such land acquisition were dependent upon further appropriations by the Board of Supervisors, and that acquisition of property from private ownership involved several unknown time factors.

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Request of League
of Women Votors
for Information
Booth in Union Sq.
Oct.6-10, 1952
Denied

(5) From Mrs. Edward Matzger, President, League of Women Voters of San Francisco, requesting permission to erect an information booth in Union Square to disseminate information to visitors and new residents in registration problems - booth to be open from October 6 through October 10, 1952.

The Commission having made a previous commitment for the use of Union Square to the United Crusade for its fund-raising campaign, October 1-20, the request was denied.

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Mr. Kuntz Permitted
to Place Appvd. Signs
at Harding Rd. and
Skyline Boulevard
Entrances to the
Lake Merced Area.

(6) From Aurie V. Kuntz, Lake Merced Company, requesting permission to take the following steps in order to promote patronage of the restaurant and lunch accommodations at the Lake Merced Clubhouse: to place appropriate signs at (a) the Harding Golf Course starting area; (b) on the roof of the Merced Clubhouse; and (c) at the entrance of Harding Road and Skyline Boulevard.

It was the sense of the Commission that no signs be permitted at the Harding Golf Course and that no sign be permitted on the roof of the Merced Clubhouse. Appropriate signs similar in character and design to the State Park System signs would be permissible at the Harding Road and Skyline Boulevard entrances. (Secretary to inform Mr. Kuntz.)

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(Information)

(7) From Mrs. Evelyn Lewis, Chairman, Hamilton Playground Community Group, thanking the Commission for selecting location of the Hamilton Swimming Pool, and offering the services of their organization in the further development of the playground.

(8) From F. G. Dominey, Agent, Tower Optical Company, thanking the Commission for prompt action in trimming view-obstructing shrubbery at the Coit Tower and submitting a financial report showing the direct increase in revenue from the binocular machines as the result of the removal of the shrubbery.

(9) From Morgan A. Gunst, Chairman, Redevelopment Agency, copy of his letter to Booker T. Washington Community Center, advising that the Agency had set aside sufficient recrea-

COMMUNICATIONS (cont'd)

(Information)

tion space to include baseball diamond in the Western Addition (Hamilton Playground - South Geary General Area).

(10) Letters of congratulation to the Commission on camera and photography excursions to Camp Mather, and particularly commending Mr. Fred Levy and Mr. Cliff Nelson for the organization and direction of the program:

(a) From Herm Lenz, Editor, Camera Department, S.F. Examiner
(b) From Geo. W. Jones, Jr., Insurance Broker

(11) From Robert L. Myers, District Executive, Boy Scouts of America, requesting permission to hold a Boy Scout Camporee in Golden Gate Park, October 24, 25 and 26. (Annual affair. Permission granted with Mr. Girod's concurrence.)

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REPRESENTATIVES AND DELEGATES

Proposed Sidewalk Cafe - Union Square

Consideration of Mrs. Kathleen Pile's Proposal to Establish a Glass-enclosed Eating Booth in Union Square Postponed till October 9th Meeting.

Mrs. Kathleen G. Pile, 57 Tunnel Road Berkeley, appeared before the Commission to present her proposal for a sidewalk cafe in Union Square.

Mrs. Pile submitted sketches of a glass-enclosed eating area and gave a word picture depicting a gay and attractive refreshment service.

The Secretary informed the Commission that Mrs. Pile had presented a similar proposal to the former Park Commission at the meeting of April 26, 1950, at which time the request was denied without prejudice toward any future proposal submitted by the applicant.

The Secretary also read a letter from Mr. C. F. DeLano, Executive Vice-President of the Golden Gate Restaurant Association, strongly objecting to any attempt being made for the establishment of a food service operation in Union Square. Representatives of the following down-town restaurants: Poodle Dog, Townsend's, Golden Pheasant, Campbell's and Bunny's, comprised the delegation accompanying Mr. De Lano, who acted as spokesman for those opposing the plan.

Following a spirited and lengthy discussion, in which Commissioners recognized several dubious aspects of the plan, President Sutter postponed final action to the next regular meeting, to permit a full board to consider and rule on the matter.

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General Philip R. Faymonville, representing the 1952 Grand Jury, was present at the meeting.

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Mrs. Meta Rothschild was present as a representative of the League of Women Voters of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.892

Resolution No. 892

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 892 (continued)

and/or Final Payments:

(a) RESTORATION OF LAWN AREAS & REPAIRS TO WALKS, PORTSMOUTH SQUARE - OSW #971
To George Paulsen, 1st & Final Payment $ 1,825.75
Work completed 8-5-52.

(b) INSTALLATION OF NEW ROOF, McLAREN LODGE - Contract #151
To William J. Anderson Co. -2d & Fin.Payt. $799.30
Work completed 8-26-52.

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(2) Intra-Fund Transfer and Allotments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.893

Intra-Fund Transfer & Allotments

Resolution No. 893

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer and Allotments:

	From	To	
(a)	Approp.212.199.00 Compensation Reserve Fund	Approp.212.126.01 Military Leave Compensation	$230.00
	(To provide Military Leave Compensation for Alexander Young for 30 days' period ending November 4, 1952.)		
(b)	Approp.212.350.08	Foodstuffs-Camp Mather	$700.00
	(Additional allotment required to provide food for meals for fall cleanup crew at Camp Mather)		
(c)	Approp.212.200.08	Contractual Services Camp Mather	$300.00
	(For telephone service, laundry, travel expenses, etc., Camp Mather)		
(d)	Approp.212.200.02	Contractual Services Zoo Division	$150.00
	(Additional allotment to provide funds for demolishing old cages, etc., prior to beginning construction work at Zoo).		

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(3) Work Order and Encumbrance Request

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.894

Work Order and Encumbrance Request

Resolution No. 894

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Encumbrance Request:

(a) Work Order to Department of Public Works, Bureau of Engineering - to furnish up-to-date map of Margaret S. Hayward Playground, for rehabilitation work to be undertaken under the 1947 Recreation Bond Fund Program (Approp. 180.556.12) $150.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.894
(continued)

(b) Encumbrance Request to California Pacific Title Insurance Co. for title reports, escrow services and title insurance policies on real property acquired for McLaren Park (Approp. 212.600.03) $500.00

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(4) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.895

Yacht Harbor Mooring Licenses and Cancellations

Resolution No. 895

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and transfer, and cancellation of mooring licenses at Yacht Harbor as follows:

(a) License Transfer (Permanent License)

Owner	Name of Boat	Berth No.	Rate per Mo.
Stephen A.Zellerbach (Pchsd.boat from R.Karmelenski, former occupant of Berth #83)	LOAFER	83	$7.50

(b) Temporary License

James C. Reisinger RASCAL (Any available space) $7.50

(c) Cancellations of Permanent Licenses

Walter J. Epstein	Berth #51	(Out since September 1951)
Otis M. Phelps	" #177	(" " July 1950)
Jerome Cornell	" #103	(" " August 1950)
Dr.Nelson W.Johnson	" #80	(" " January 1951)

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UNFINISHED BUSINESS

(1) Proposed Television Show - "Sunday in the Park"

Consideration of Television Show "Sunday in the Park" Postponed

Consideration of the proposed television show, "Sunday in the Park," was postponed to the next meeting at the direction of President Sutter.

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(2) Maritime Museum Fund Raising Campaign

Maritime Museum Fund Raising Campaign, February 1953

The Secretary reported that, in accordance with Commission action at the September 11th meeting, he had made inquiry of Karl Kortum, Director of the Maritime Museum, concerning the fund raising plans. Mr. Kortum had replied by letter that it was the intention to conduct solicitation of the shipping and other interested industries in February 1953 and that no public solicitation was contemplated.

The Secretary reported further that a check of the agreement with the Maritime Museum and with city ordinances indicated that there was no conflict in conducting such a campaign for funds.

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(3) Award of Architectural Contracts- Various Recreation Bond Fund Projects

The Secretary referred to Resolution No. 874 (meeting of August 28, 1952), wherein Architects were assigned to six

UNFINISHED BUSINESS (cont'd)

Recreation Bond Fund projects. Final contract papers having been prepared, the Commission made the following awards:

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.896

Award of Architectural Contract - AQUATIC PARK SWIMMING POOL to F.H.RIEMERS and PAUL C. OVERMIRE

Resolution No. 896

WHEREAS, the Recreation and Park Commission intends to construct a Swimming Pool at Aquatic Park, Van Ness Avenue and Beach Street, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. FRED H. REIMERS and PAUL C. OVERMIRE, Architects, for the performance of professional services in preparing plans for the construction of said swimming pool at a total estimated cost of $250,000.00, and the architectural fee not to exceed 7% of the total cost, or a total of $17,500.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.897

Award of Architectural Contract - CENTRAL ACTIVITIES BUILDING to WILLIAM MOOSER and JOHN W. GLOE

Resolution No. 897

WHEREAS, the Recreation and Park Commission intends to construct a Central Activities Building in Duboce Park, Scott Street and Duboce Avenue, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. WILLIAM MOOSER and JOHN W. GLOE, Architects, for the performance of professional services in preparing plans for the construction of said Central Activities Building at a total estimated cost of $200,000.00, and the architectural fee not to exceed 7% of the total cost, or a total of $14,000.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission is empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.898

Award of Arch.Contr.- EUREKA VALLEY P/G & RECREATION CTR.- to A. APPLETON and HARRY N. WOLFARD

Resolution No. 898

WHEREAS, the Recreation and Park Commission intends to construct a Playground and Recreation Center in Eureka Valley, at the corner of Nineteenth and Diamond Streets in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. A. APPLETON and HARRY N. WOLFARD, Architects, for the performance of professional services in preparing plans for the construction of said playground at an estimated total of $130,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $7,800.00; and for preparing plans for the construction of said recreation center buildings an estimated total of $250,000.00, the architectural fee not to exceed 100% of 7% of the total

Res. No.898 (continued)

cost, or $17,500.00 (a total architectural fee of $25,300.); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.899

Award of Architectural Contract - JUNIPERO SERRA P/G & FIELDHOUSE - to WILLIAM MOOSER

Resolution No. 899

WHEREAS, the Recreation and Park Commission intends to construct a Playground and Fieldhouse on the Junipero Serra Playground site at Denslow and Lyndhurst Drives, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Mr. WILLIAM MOOSER, Architect, for the performance of professional services in preparing plans for the construction of said playground at an estimated total of $50,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $3,000.00; and for preparing plans for the construction of said fieldhouse an estimated total of $25,000.00, the architectural fee not to exceed 100% of 7% of the total cost, or $1,750.00 (a total architectural fee of $4,750.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.900

Award of Architectural Contract - LAUREL HILL P/G & FIELDHOUSE - to PAUL A.RYAN and JOHN MICHAEL LEE

Resolution No. 900

WHEREAS, the Recreation and Park Commission intends to construct a Playground and Fieldhouse on the Laurel Hill Playground site, Collins Street and Euclid Avenue, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. PAUL A. RYAN and JOHN MICHAEL LEE, Architects, for the performance of professional services in preparing plans for the construction of said playground at an estimated total of $100,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $6,000.00; and for preparing plans for the construction of said fieldhouse an estimated total of $30,000.00, the architectural fee not to exceed 100% of 7% of the total cost, or $2,100.00 (a total architectural fee of $8,100.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.901

Resolution No. 901

WHEREAS, the Recreation and Park Commission intends to construct Improvements to Margaret S. Hayward Playground

UNFINISHED BUSINESS (cont'd)

Res. No.901
(continued)

and Bleachers, located at Turk and Gough Streets, in the City and County of San Francisco; therefore, be it

Award of Architectural Contract - IMPROVEMENTS TO MARGARET S.HAYWARD PLAYGROUND and BLEACHERS - to CHAS.F.STROTHOFF

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Mr. CHARLES F. STROTHOFF, Architect, for the performance of professional services in preparing plans for the construction of improvements to said playground at an estimated total of $100,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $6,000.00; and for preparing plans for the construction of bleachers the estimated total of $50,000.00, the architectural fee not to exceed 100% of 7% of the total cost, or $3,500.00 (a total architectural fee of $9,500.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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NEW BUSINESS

(1) Award of Contract - SUBDRAINAGE, CAYUGA PLAYGROUND

The Secretary read the following bids, received Tuesday, September 16, 1952:

Low Bidder: E. J. TREACY. $2,372.15
924 Irving Street, S.F. 22

Other Bidders:

H.T.TREACY	$2,845.00
CALLAHAN CONSTRUC.CO.	$3,100.00
J.HENRY HARRIS	$3,538.00
C.J.COLLINS CO.	$3,969.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.902

Resolution No. 902

Award of Contract- SUBDRAINAGE, CAYUGA PLAYGROUND - to E. J. TREACY

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Subdrainage, Cayuga Playground, to E. J. TREACY, 924 Irving Street, San Francisco 22, he being the lowest responsible bidder for the sum of $2,372.15; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - IMPROVEMENTS TO VISITACION VALLEY P/G and FIELDHOUSE

The Secretary read the following bids, received Tuesday, September 23, 1952:

Low Bidder: HART & HYNDING, INC. $53,239.00
389 Clementina St., S.F.3

Other Bidders:

WM. McINTOSH & SON	$53,895.00
C.J.COLLINS CO.	$61,645.00
MARTINELLI CONSTRUC.CO.	$65,535.00
WELLNITZ & DeNARDE	$65,663.00

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.903

Award of Contract - IMPROVEMENTS TO VISITACION VALLEY P/G and FIELDHOUSE - to HART & HYNDING, INC.

Resolution No. 903

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to Visitacion Valley Playground and Fieldhouse to HART & HYNDING, Inc., 389 Clementina Street, San Francisco 3, they being the lowest responsible bidders for the sum of $53,239.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract - DRAINAGE ADJUSTMENT, ST.MARY'S P/G

The Secretary read the following bids, received Tuesday, September 16, 1952:

Low Bidder: ADAM ARRAS & SON. $17,557.50
855 Treat Ave., San Francisco 10

Other Bidder:
J.HENRY HARRIS $23,297.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.904

Award of Contract-DRAINAGE, ST.MARY'S PLAYGROUND - to ADAM ARRAS & SON

Resolution No. 904

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Drainage Adjustment at St. Mary's Playground, to ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, they being the lowest responsible bidder for the sum of $17,557.50; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Award of Contract - RECONSTRUCTION OF 308 LINEAL FEET OF SEAWALL AT SAN FRANCISCO YACHT HARBOR

The Secretary read the following bids, received Tuesday, September 23, 1952:

Low Bidder: HART & HYNDING, INC. $50,061.00
389 Clementina Street, S.F.3

Other Bidders:
C.J.CCOLLINS,CO. $52,873.00
CHAS.L. HARNEY,INC. $56,000.00

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.905

Award of Contract-RECONSTRUC. 308 LIN. FT.SEAWALL AT YACHT HARBOR - HART & HYNDING

Resolution No.905

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Reconstruction of 308 Lineal Feet of Seawall at the San Francisco Yacht Harbor, to HART & HYNDING, INC., 389 Clementina Street, they being the lowest responsible bidder for

NEW BUSINESS (cont'd)

Res. No.905
(continued)

the sum of $50,061.00; and, be it

FURTHER RESOLVED, the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract - REPAIRS TO FOUR HEADER FLOATS AND CONSTRUCTION OF THREE NEW HEADER FLOATS AT S.F.YACHT HARBOR

The Secretary read the following bids, received Tuesday, September 23, 1952:

			Alternate Proposal
Low Bidder:	C.J.COLLINS CO. 2166 Market St.,S.F.14	$9,800.00	$9,600.00
Other Bidder:	SANDERSON CONSTRUCTION CO.	$17,670.00	$17,850.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.906

Award of Contract-
REPAIRS TO FOUR
HEADER FLOATS &
CONSTRUC. OF THREE
NEW HEADER FLOATS
AT S.F.YACHT HARBOR-
to C.J.COLLINS CO.

Resolution No. 906

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to C. J. COLLINS COMPANY, 2166 Market Street, San Francisco 14, the contract for Repairs to Four Header Floats and Construction of Three New Header Floats at the San Francisco Yacht Harbor, they being the lowest responsible bidder for the sum of $9,600.00, the alternate proposal; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(6) Award of Contract - TREE FELLING AND CLEARING - CAMP MATHER, TUOLUMNE COUNTY

The Secretary read the following bids, received Wednesday, September 24, 1952:

Low Bidder: COVINGTON & COVINGTON. $3,920.00
Rt. 1, Box 753, Sonora, Calif.

Other Bidder:
ADAM ARRAS & SON $12,000.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.907

Award of Contract-
TREE FELLING AND
CLEARING, CAMP MATHER-
to COVINGTON & COVINGTON, Sonora, Calif.

Resolution No. 907

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Tree Felling and Clearing at Camp Mather, Tuolumne County, to COVINGTON & COVINGTON, Rt. 1, Box 753, Sonora, California, they being the lowest responsible bidders for the sum of $3,920.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of

NEW BUSINESS (cont'd)

Res. No.907
(continued)

the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(7) Reduction of Kezar Rental - City College

The Secretary read a letter from Louis G. Conlan, President, City College of San Francisco, requesting a reduction of the rental guarantee for day games to be played at Kezar Stadium.

Mr. Hoyt, Business Manager, explained that the present $250.00 rental guarantee had been charged in error and should apply only to night games -- a $100.00 guarantee being the proper amount for day games.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.908

Resolution No. 908

Commission Approves Reduction in Rental Guarantee, City College of S.F. Day Games from $250.00 to $100.00

RESOLVED, that this Commission, on recommendation of the Business Manager, does hereby approve and authorize a reduction in the Kezar rental guarantee as applied to the City College contract; said reduction to require a minimum guarantee of $100.00 for the two day games scheduled September 27 and October 25, 1952, in lieu of the $250.00 guarantee originally required.

* * * * * * * * *

United Crusade Given Permission to Retain Wooden Structure in Union Square for Duration of Campaign, Oct.1-Oct.20, 1952

(8) United Crusade - Union Square

The Secretary read a letter from Mr. Charles French Isackes General Manager of the United Crusade, dated September 24, requesting permission to retain the B'Nai B'Rith wooden structure presently located in Union Square, for the duration of the United Crusade campaign, October 1-20, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the above request was granted.

* * * * * * * * *

(9) Model Backyard Gardens

The Secretary read a memorandum prepared by Mr. Girod, Superintendent of Parks, outlining his proposal to establish a group of backyard designs in Golden Gate Park, which would show various treatments of the typical San Francisco backyard.

The memorandum set forth the steps recommended for initiating the plan and noted that the idea had the approval of the Gen.Manager, as well as the landscape architects and educators who were asked to participate.

Commissioner Buckley suggested that this plan might be a means to exploit and publicize the Golden Gate Park Arboretum if the backyard designs were placed in the now undeveloped section of the Arboretum.

Commissioner Parr proposed that a committee composed of the President, Commissioner Buckley, the General Manager, and Superintendent Girod, be appointed to actively direct the promotion and recognizion of the Arboretum in conjunction with the backyard design project. President Sutter declared the committee so appointed.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.909

Resolution No. 909

Commission Approves Series of Model Backyards in Portion of Arboretum, G.G. Park

WHEREAS this Commission, recognizing the interest and pride which San Franciscans take in their homes, and desiring to assist in the beautification of these homes through attractive landscaping, and particularly by pleasant and useful backyards; now, therefore, be it

RESOLVED, that this Commission does hereby approve the plan and recommendations submitted by the Superintendent of Parks under memorandum of September 25, 1952, and authorizes and directs that the following steps be taken:

(a) That an area in the Arboretum be set aside for the eslishment of a series of model backyards;

(b) That the cooperation of the University of California School of Landscape Architecture be requested in the preparation of a master plan of the area selected, and, further, in the preparation of detailed plans for individual backyards;

(c) That the cooperation of the City College of San Francisco be requested in establishing the individual backyards on the detailed plans as submitted by the University;

(d) That the cooperation of the Association of Landscape Architects be requested in assigning a group of landscape architects to assist this project in an advisory capacity;

(e) That a committee of interested persons be appointed to guide this project;

AND, BE IT FURTHER RESOLVED, that this Commission does hereby record its intention to approve the transfer of funds for materials and supplies necessary for the establishment of the model backyards in the Spring of 1953; such funds not to exceed $1500.00, said amount being the cost estimate of the Superintendent of Parks.

The Secretary was directed to arrange with Mr. Simons for the final release to all media of the announcement data relative to the model backyard project.

* * * * * * * * *

Commission Inspection-Property of Mr. Nat Schmulowitz-Saratoga

Mr. Kimbell, Recreation Superintendent, reported that he and Mr. Lewis had visited the property of Mr. Schmulowitz in Saratoga. He expressed the opinion that the property had definite recreation possibilities and recommended that it be inspected by the Commission.

President Sutter scheduled the inspection for Thursday, October 2nd and instructed the Secretary to make all arrangements.

* * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Secretary

San Francisco, California
October 9, 1952

MINUTES

The Forty-eighth Regular Meeting of the Recreation and Park Commission was called to order on October 9, 1952 at 3:00 PM, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-seventh Regular Meeting of September 25, 1952, were approved.

* * * * * * * * *

COMMUNICATIONS

Request of S.F. Junior Auxiliary to Hold Benefit Hole-In-One Contest on Municipal Golf Courses Disapproved.

(1) From Mary Margaret Casey, President, San Francisco Junior Auxiliary to the Stanford Convalescent Home, 70 Shore Ave., San Francisco, requesting permission to conduct a Hole-In-One Contest on San Francisco golf courses for the purpose of raising funds for the Stanford Convalescent Home.

In view of the established policy that municipal golf courses shall be reserved for the use, pleasure and enjoyment of the general public, and not for exhibitions, tournaments or other events, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the above request was disapproved.

* * * * * * * * *

Permission Granted to Remove Vigilante Bell from Portsmouth Square

(2) From Mrs. Helen S. Giffen, Secretary, The Society of California Pioneers, requesting permission to move the Vigilante Bell from Portsmouth Square to the building of the Society of California Pioneers.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the above request for permission to remove the Vigilante bell from Portsmouth Square was approved.

* * * * * * * * *

Alamo School Mothers' Club Advised of Bond Fund Program in Richmond District.

(3) From Mrs. Mirium Lancer, President, Alamo School Mothers' Club, requesting the Commission to consider the construction of a large playground and athletic type field in the Richmond District.

Following discussion, it was brought out that while no large area of land is available, there already is a greater proportion of supervised areas in the Richmond than any other locale, and that Bond Fund improvements are planned for Rossi Playground, Phelan Beach, Argonne and Richmond Playgrounds. President Sutter instructed the Secretary to reply accordingly.

* * * * * * * * *

Permission Granted Reception Commitee for RCMP to Hold Welcoming Ceremonies in Union Square on Wednesday, Oct. 29, 1952

(4) From Wilson Meyer, Chairman, Reception Committee for the Royal Canadian Mounted Police, to conduct a civic welcoming ceremony between the commanding officer of the Royal Canadian Mounted Police and Chief Michael Gaffey, Wednesday, October 29, in Union Square.

It being noted that both the Royal Canadian Mounted Police and the welcoming contingent of San Francisco Police will be on foot and that no heavy equipment will be used to endanger the delicate membrane supporting the roof of the Union Square sub-surface garage, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the above request was approved.

San Francisco, California
October 9, 1952

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Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-seventh Regular Meeting of September 25, 1952, were approved.

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In view of the established policy that municipal golf courses shall be reserved for the use, pleasure and enjoyment of the general public, and not for exhibitions, tournaments or other events, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the above request was disapproved.

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(2) From Mrs. Helen S. Giffen, Secretary, The Society of California Pioneers, requesting permission to move the Vigilante Bell from Portsmouth Square to the building of the Society of California Pioneers.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the above request for permission to remove the Vigilante bell from Portsmouth Square was approved.

* * * * * * * * * *

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It being noted that both the Royal Canadian Mounted Police and the welcoming contingent of San Francisco Police will be on foot and that no heavy equipment will be used to endanger the delicate membrane supporting the roof of the Union Square sub-surface garage, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the above request was approved.

COMMUNICATIONS (cont'd)

(5) From Arthur F. Edwards, Attorney for Mr. and Mrs. Alan Agnew, lessees of the Oriental Tea Garden, requesting as follows: (1) permission to exercise the option of a 4-year extension of the existing lease from April 7, 1953; and (2) advice from the Recreation and Park Commission as to whether the name Oriental Tea Garden is to be changed.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.910

Resolution No. 910

Mr. & Mrs. Alan Agnew Granted 4-year Extension from April 7, 1953 of Oriental Tea Garden Lease. (No Final Action Yet Taken Regarding Change in Name of Garden).

RESOLVED, that this Commission does hereby accept and approve the exercise of an option for a 4-year extension of the lease agreement with Mr. and Mrs. Alan Agnew, lessees of the Oriental Tea Garden in Golden Gate Park; said option to extend the lease for an additional period of four years from April 7, 1953.

With reference to the change of the name of the garden from Oriental Tea Garden to Japanese Tea Garden, the Commission took no final action, awaiting expressions of public sentiment on the matter, with the understanding that a definite decision would be rendered not later than the second meeting in November.

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Request of Hart & Hynding, Inc., General Contractors Visitacion Valley P/G & Fieldhouse, for Substitution of Sub-contractor Disapproved.

(6) From Hart & Hynding, Inc., General Contractors, requesting permission to substitute plastering sub-contractor in their contract for the construction of improvements to the playground and fieldhouse - Visitacion Valley Playground.

In view of the Commission's policy to reject any and all requests for a substitution of sub-contractors unless the general contractor provides a full and complete written release from the sub-contractor whose services are not desired, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was disapproved.

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(7) From Eugene J. Riordan, Director of Property, requesting Commission to adopt a resolution authorizing the purchase of Lots 3 and 8 in Assessor's Block 6028, for the sum of $2100., required for McLaren Park.

The Secretary reported that funds in the Land Purchase Account for McLaren Park had been completely expended and encumbered.

Mr. Hoyt, Business Manager, recommended adoption of the resolution, subject to availability of funds, stating that he would obtain from the Director of Property an estimate of cost for land yet to be purchased, as well as an estimate of the funds which may be derived from the sale of City-owned properties outside the present boundaries.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 911

Resolution No. 911

Purchase of Lots 3 and 8, Block 6028, from Elmer K. Ross, et ux.- $2,100.00- for McLaren Park

RESOLVED, that this Commission, subject to the availability of funds to be subsequently obtained either through budget appropriation or supplemental appropriation from the Real Property Fund, does hereby authorize the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property required for the following project:

McLAREN PARK - From Elmer K. Ross and Florence K. Ross, his wife, Lot 3, Assessor's Block 6028, size 75' x 120', located on the west side of Mansfield Street, 125 feet south of

Res No.911
(continued)

Bacon Street; and Lot 8, Assessor's Block 6028, size 75' x 100', located on the east side of Ion Street 125' south of Bacon Street, vacant land, no street work and no utilities available, for the sum of $2,100.00, Appropriation 212.60003.

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Mrs. Shull's Request for Transportation into Sigmund Stern Grove for Handicapped Elderly Persons Disapproved

(8) From Mrs. Adeline C. Shull, 215 Corona Court, requesting that some means of transportation be provided so that elderly handicapped persons may negotiate the steep paths into the Sigmund Stern Grove during the Summer Concert Season.

The Secretary was instructed to reply, advising Mrs. Shull that it would not be possible to arrange regular transportation service without interfering with the general public's arrival and departure from the Grove, and suggesting that individuals affected could arrange their own transportation service on a voluntary group basis.

* * * * * * * * *

Redevelopment Agency to be Advised as to Commission's Action in Definitely Designating Hamilton P/G as Location for the Geary Area Swimming Pool

(9) From Morgan A. Gunst, Chairman, Redevelopment Agency, forwarding a copy of the Tentative Plan for the Redevelopment of the Western Addition Project Area Number One, and advising that a public hearing will be held Tuesday, October 14, at the High School of Commerce. (Sections B-2 and C-7 of the Plan recommend and suggest recreation developments south of Geary Boulevard).

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the Secretary was instructed to give written notice to the Redevelopment Agency of the action taken by the Commission under Resolution No. 885, by which Hamilton Playground was definitely designated as the location upon which the swimming pool for the Geary Area would be constructed.

* * * * * * * * *

(10) From His Honor, Mayor Elmer E. Robinson, letters pertaining to the gift of a Lantern of Peace from the children of Japan to the City of San Francisco, and recommending acceptance and consideration of its location in Golden Gate Park.

The Secretary reported that he had received information from Mrs. Linn Montgomery, official of the First Annual International Flower Fiesta, that tentative plans were being made to have the lantern presented and officially accepted in a ceremony at the Civic Auditorium, and that Flower Show officials had made arrangements for transportation of the lantern to Golden Gate Park following the Civic Auditorium event.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.912

Resolution No. 912

Acceptance of Gift-Lantern of Peace - from the Children of Japan to the City of San Francisco

(Accepted by Board of Supervisors-Res.12836, Mtg. of 11-24-52)
(Our Minutes 1-8-53)

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, accepts with pleasure, for permanent location in Golden Gate Park, the proposed gift of a Lantern of Peace from the children of Japan to the City and County of San Francisco.

* * * * * * * * *

Clearances - Use of Palace of Fine Arts Bldg.

(11) From Lester G. Bush, Superintendent, Bureau of Building Inspection, a letter of clearance on repairs and installation of safety devices for the Palace of Fine Arts. ALSO, a letter of clearance from Frank P. Kelly, Chief, Division of Fire Prevention and Investigation, S.F. Fire Department -- both clearances terminating October 18, 1952, upon completion of the San Francisco Art Festival. (Information - File)

(12) From D. E. Lewis, General Manager, extending greetings from Quebec, Canada, and reporting on the success of the American Institute of Park Executives' convention (Information-File)

REPRESENTATIVES AND DELEGATES

Mrs. Meta Rothschild and Mrs. William Fried were present at the meeting as representatives of the League of Women Voters of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.913

Temp. Non-Civil Service & Exempt Appointments

Resolution No. 913

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-350 thru T-378, and one (1) exempt position, that were made by the General Manager and certified by the Secretary during the period September 11, 1952 thru October 9, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.914

Progress and/or Final Payments

Resolution No. 914

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SPEC. PATROL SERVICES - LAKE MERCED FISHING
To Associated Sportsmen of California- 3d Payment - (Encumb.Request #3) - Period ending 9-30-52 — $433.00

(b) MUSIC CONCERTS - G.G.PARK BAND - Contract #2017
To Ralph Murray, Director - 3d Payt. - Period ending 9-30-52 — $2,818.51

(c) MODIFYING SIX LIGHTING PANELBOARDS-KEZAR STAD.-OSW #84
To H.S.Tittle Co.- 1st & Final Payt. - Period ending 9-26-52 — $1,725.00

(d) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue, Sept., 1952 - $231.56

(e) CAMP MATHER IMPVTS. - Cont.#110 - Controller's #3014
To Covington & Covington - 1st Payt. - Period ending 9-30-52. — $11,580.47

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(3) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.915

Allotments

Resolution No. 915

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Res. No.915 (continued)

Appropriation No.	Purpose	Amount
(a) 212.381.01	Soil and Fertilizer	$ 4,900.00
(b) 212.219.04	Maintenance-Kezar Floodlighting System	490.00
(c) 212.130.03.2	Temporary Wages	3,183.00
(d) 212.400.01	Equipment - General Division	23,455.00
(e) 212.400.02	Equipment - Zoo Division	675.00
(f) 212.400.03	Equipment - Commissary Division	1,960.00
(g) 212.400.04	Equipment - Recreation'l Units	1,755.00

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(4) Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.916

Temporary Employments from Permanent Salary Appropriat'ns

Resolution No. 916

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchman

Martin Broderick (T-350)	Sick Lv.w/o pay- 9-19-52 to 2-18-53	$1,176.57
L. Donovan (T-352)	Leave, 9-17-52 to 10-31-52	341.81

(b) O-58 Gardener

David Peters (T-173) (T-353)	Lv. w/o pay- 9-16-52 to 2-27-53	1,320.00

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(5) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.917

Yacht Harbor Mooring Licenses and Cancellations

Resolution No. 917

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer, and cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Month
Rene Allemand	TABA II	105 (temp)	$5.00
Dr.D.B.Busch	RUTH B.	225 (")	7.50
Rudolph Vogel	DIABLO	134B (")	7.50
Walter H.Lunardini	FUN	18A (")	5.00
William B. David	WHEE WILLIE	76 (")	7.50

(b) License Transfer (Perm. License)

Herbert Terrell, Jr. (Pchsd.from H.C.Alexander, former occupant)	PITTY PAT	194	5.00
Percy Bacharach (Pchsd.from H. Hansen, former occupant)	EDITH	71	7.50
Frank B. Dunwell (Tsfd.to Mr.Dunwell by Mathson Estate)	HILTOT	200	5.00

(c) Cancellation of Mooring Licenses

(Permanent License)

Milton Wertheim Berth No.150 (relinquished by Owner)

(Temporary Licenses)

Frank Pacheco (Left Yacht Harbor 9-30-52)

George Wells (Permanently assigned to Berth #233)

FINANCIAL TRANSACTIONS (cont'd)

(6) Modification of Contract

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.918

Modification of Contract - Camp Mather Improvements- Ch. Order No. 2 to Covington & Covington

Resolution No. 918

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification:

(a) CAMP MATHER IMPVTS. - Contract #110 - Controller's #3014
To Covington & Covington - Ch.Order #2 -
to install drains in bathhouse building
and hose faucet - an increase of - - - - - - - - $356.45

* * * * * * * * *

UNFINISHED BUSINESS

(1) Proposed Sidewalk Type Cafe - Union Square

President Sutter called for continued consideration of the of the proposal of Mrs. Kathleen G. Pile, 57 Tunnel Road, Berkeley, requesting permission to establish a sidewalk type restaurant service in Union Square.

There being no representatives or delegates present to express their views on the matter, and it being the consensus of the Commission that such an operation would be entirely incompatible with the purposes of Union Square, on motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.919

Application of Mrs.Kathleen G.Pile to Establish Sidewalk Type Restaurant Service in Union Sq. Denied by Commission

Resolution No. 919

RESOLVED, that this Commission, having heard all non-interested parties and having given full consideration to the proposal of Mrs. Kathleen G. Pile, does hereby deny her application for the establishment of a sidewalk-type restaurant service in Union Square, said service being incompatible with the purposes of the park.

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Proposed Television Show "Sunday in the Park" Referred to General Manager & Sup't of Parks for Review & Recommendation

(2) Proposed Television Show "Sunday in the Park"

The Secretary presented the recommendations of Mr. William Simons, outlining the conditions under which the filming and broadcasting of the proposed Television Show, "Sunday in the Park" would be permitted.

Following discussion of the probable difficulties which might be involved in conducting these special events, President Sutter, with Commission concurrence, referred the matter to the General Manager and the Superintendent of Parks for review and later recommendation.

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Commissioners Finds Schmulowitz Properties at Saratoga Unsuitable for Children's Vacation Camp.

(3) Inspection of Saratoga Properties

President Sutter reported on the recent inspection tour of the Saratoga properties owned by Mr. Nat Schmulowitz.

Commissioners Dippel, Bercut, Stern and Sutter considered it a most attractive country estate, but it was their final considered judgment that it would not be suitable for conversion to a children's vacation camp.

The Secretary was directed to advise Mr. Schmulowitz accordingly.

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NEW BUSINESS

(1) Award of Contract - Construction of Fieldhouse - Improvements to Argonne Playground

The Secretary read the following bids, received Tuesday, October 7, 1952:

Low Bidder:	THULIN, BRAY AND MILLER BUILDERS, INC. 55 Lafayette St., San Francisco 3	$22,452.00

Other Bidders:

SANDERSON CONSTRUCTION CO.	$23,628.00
ANTONE PETERSEN & SONS	23,772.00
WILLIAM McINTOSH & SON	24,387.00
HOWARD B. NILSEN	24,873.00
BEACON CONSTRUCTION CO.	25,612.00
HART & HYNDING, INC.	25,659.00
ROBERT L. WILSON	27,987.00

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.920

Award of Contract to THULIN, BRAY AND MILLER BUILDERS, INC. for Construction of Fieldhouse, Improvements to Argonne P.G. $22,452.00

Resolution No. 920

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Fieldhouse - Improvements to Argonne Playground, to THULIN, BRAY AND MILLER BUILDERS, INC., 55 Lafayette Street, San Francisco 3, they being the lowest responsible bidder, for the sum of $22,452.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Repairs to Crystal Plunge

Mr. Hoyt, Business Manager, stated that he was in receipt of a bill from Mr. Charles Sava, operator of the Crystal Plunge, covering necessary repairs to the circulating pump.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.921

Commission Approves Payment of Bill for Repairs to Circulating Pumping System at Crystal Baths in Amount of $816.35. Supervisors Must Approve.

Resolution No. 921

RESOLVED, that this Commission, on recommendation of the Business Manager, does hereby accept and approve the payment of the sum of $816.35 as reimbursement to Charles Sava, for necessary repairs to the circulating pumping system at Crystal Plunge; and that the Secretary and the General Manager be and are hereby authorized to forward said repair bill to the Board of Supervisors for final approval.

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(3) Use of Palace of Fine Arts Bldg. for Storage Granted to Lions International - Period Oct.20,1952 thru Jan.31,1953.

The Secretary read a communication from Mr. Maurice Perstein of the Lions International, requesting permission to use a portion of the Palace of Fine Arts for the storage of small farm tools to be shipped to the Philippines for distribution to farmers in dire need of equipment.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.922

Use of Palace of Fine Arts Bldg. for Storage Purposes Granted to Lions Internation for Period Oct.20, 1952 thru Jan. 31, 1953

Resolution No. 922

RESOLVED, that this Commission hereby grants permission to the Lions International to use the Palace of Fine Arts building for storage purposes, subject to the following conditions:

(a) That a certificate of public liability insurance in the amount of $100,000.00, covering the use and occupancy of the building, be delivered prior to occupancy of the building; and that a written statement be provided holding harmless the Recreation and Park Commission and the City and County of San Francisco.

(b) That its use of the building and the storage of goods shall be confined to the area designated for the purpose; and the premises shall be left in a clean and orderly condition (subject to the inspection and satisfaction of Mr. Bart Rolph, Assistant Superintendent of Parks)

(c) That it is understood and agreed that the Lions International shall release the Commission from any and all responsibility for any damages which may be incurred as a result of the condition of the building through vandalism, theft, or other causes.

(d) That it is understood and agreed that the Lions International shall pay for the use of any heat, light and power, or other services, in connection with the use or occupancy of the building.

(e) That permission for the use of the Palace of Fine Arts building shall be for the period October 20, 1952 thru January 31, 1953, and shall be revocable by this Commission at any time during that period.

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(4) Use of Palace of Fine Arts Bldg. for Storage Granted to Pioneer Flag & Decorating Co.-Per. Oct. 20,1952 thru Jan.31, 1953

The Secretary read a communication from Pioneer Flag & Decorating Co., requesting permission to use a portion of the Palace of Fine Arts for the storage of floats to be used in district Yuletide parades.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.923

Use of Palace of Fine Arts Bldg. for Storage Purposes Granted to Pioneer Flag & Decorating Co. Period Oct.20, 1952 thru Jan.31, 1953

Resolution No. 923

RESOLVED, that this Commission hereby grants permission to Pioneer Flag & Decorating Co. to use the Palace of Fine Arts building for storage purposes, subject to the identical conditions as set forth in the preceding resolution governing the use of the Palace of Fine Arts by the Lions International.

The Commission took no final action on the acceptance of the Nativity scene offered for loan by the Pioneer Flag & Decorating Co., with instructions that it be accepted or rejected on staff recommendation not later than the second November meeting, 1952.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Secretary

San Francisco, California
October 23, 1952

MINUTES

The Forty-ninth Regular Meeting of the Recreation and Park Commission was called to order on October 23, 1952 at 3:00 PM, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-eighth Regular Meeting of October 9th were approved.

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COMMUNICATIONS

Request of Italian Historical Society of America for Commemorating Leonardo Da Vinci's Accomplishments Returned to Mayor's Office for Referral to Other City Departments

(1) From His Honor, Mayor Elmer E. Robinson, copies of correspondence from the Italian Historical Society of America (26 Court Street, Brooklyn 2, New York), requesting that consideration be given to commemorating Leonardo Da Vinci, by bestowing his name on a public park or avenue.

There being no unnamed properties presently under the jurisdiction of the Commission, and no acquisitions contemplated in the near future, President Sutter, with concurrence of the members, directed that the correspondence be returned to His Honor, Mayor Elmer E. Robinson, for possible further consideration by other departments.

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(2) a. From Mitsui Tanaka, Consul General of Japan, 346 California Street, offering favorable comment on returning the Oriental Tea Garden to its original designation of Japanese Tea Garden.

b. From Herb Caen, San Francisco Examiner, urging restoration of name of Japanese Tea Garden.

c. From Mrs. Flora L. Smith, 100 Laguna Street, and Mrs. William D. McGuigan, Rte. 2, Box 886B, Los Altos, individual letters favoring the name change from Oriental to Japanese Tea Garden.

The following representatives of the Japanese colony appeared before the Commission in the interests of the request: Michi Onuma, of the Japanese Newspaper "Hokuber Mainichi", 1737 Sutter Street; Haruo Ishimaru, of the Japanese Citizens League, 2031 Bush Street; Sim Togasaki, Mutual Supply Co., 200 Davis Street; and Kazuo Ishii, of the Bank of Osaka, Ltd., 440 Montgomery Street, San Francisco.

Mr. Ishimaru acted as spokesman and told the Commission that the grief into which the nation and the whole world was plunged in 1941 has been overcome, and he cited the services performed by Japanese-American soldiers in World War II as evidence of the courage, loyalty and devotion of Japanese-Americans. He further added that the restoration of the Tea Garden's original name would be another significant indication of San Francisco's historic friendliness to the Orient.

President Sutter replied to the delegation with a personal endorsement of the request, explaining that the sole reason for deferring the restoration of the name during the past months had been prompted in the best interests of the lessee who had purchases and shipping commitments under the name

COMMUNICATIONS (cont'd)

Oriental Tea Garden.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.924

Commission Approves Changing Name of Oriental Tea Garden to Its Original Designation of Japanese Tea Garden.

Resolution No. 924

WHEREAS, conflicts which more than a decade ago served as the occasion for the changing of the name of the Japanese Tea Garden were terminated by the signing of the Peace Treaty with Japan; and

WHEREAS, the Consulate General of Japan and the local Japanese Community have urged that the garden be returned to its former designation, maintaining that such an act will serve as a lasting contribution toward a better understanding and friendly relations between the United States and Japan; now, therefore, be it

RESOLVED, that this Commission does hereby unanimously approve the request that the name of the Japanese Tea Garden be restored; PROVIDED, further, that Mr. and Mrs. Alan Agnew, lessees and operators be so advised of this action, which will legally take effect April 7, 1953, upon renewal of their agreement for an additional four-year period.

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Request for Swimming Pool in West Portal District Referred to General Manager for Staff Consideration and Survey.

(3) From Edward A. Barry, President, West Portal Home Owners' Association, San Francisco, requesting consideration for the construction of a swimming pool in the area west of Twin Peaks.

Mr. Lewis, General Manager, reported that it was part of the Board of Education's planning to construct an enclosed swimming pool at the Sunset Community Center, which would surve the surrounding area, but he questioned whether its service would be expected to extend to the residents of the West Portal District. Mr. Lewis stated that construction of a swimming pool in that district was not contemplated under the Bond Fund Program.

President Sutter, with Commission concurrence, referred the request to the General Manager, for staff consideration and survey in connection with the construction of future swimming pools. (Secretary to reply accordingly.)

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Commission Gives Approval to Plans for Burnett Elementary School

(4) From Dodge A. Riedy, City Architect, requesting a review of the drawings for the Burnett Elementary School, and asking that the Bureau of Architecture be notified if there are any changes or adjustments which should be made.

Following an inspection of the drawings and the written report of George S. Harman, Supervising Engineer, on motion of Commissioner Parr, seconded by Commissioner Dippel, the plans were approved without adjustment or change.

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Letter of Miss Pauline DesRoches Referred to General Manager for Expression of Policy re. McLaren Park Boundaries

(5) From Miss Pauline Des Roches, 1323 Woolsey Street, San Francisco, inquiring whether her property, east of Cambridge Street, is located within the boundaries of McLaren Park; and requesting an expression of policy regarding land purchases for McLaren Park.

In view of a study of the recommendations of the City Planning Commission on the proposed revised boundaries of McLaren Park scheduled later in the meeting, President Sutter referred Miss Des Roches' request to the General Manager for his later reply.

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COMMUNICATIONS (cont'd)

(6) From Eugene J. Riordan, Director of Property, regarding the proposed vacation of Trocadero Drive and a portion of Vale Avenue. (Resolution amended at the request of Mr. Lewis, so that the Recreation and Park Department is not now required to perform curb and street work).

The Secretary reported that this street closing had Commission approval under Resolution No.594 and was now reported for inclusion in the record. (So ordered).

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(7) From Pioneer Flag & Decorating Co., expressing agreement to the conditions set forth for the storage use of the Palace of Fine Arts Bldg. (Information).

(8) From the Art Commission, expressing appreciation for the use of the Palace of Fine Arts during the Art Festival. (Info.)

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REPRESENTATIVES AND DELEGATES

(1) A delegation representing the Hayes Valley Parents' Association, with Mrs. J. A. Wooley as spokesman, appeared to present a request that a new recreation center be built on the present site of the Hayes Valley Center.

The Secretary read a resolution of the Association, adopted September 10, 1952, urging that bond funds be made available for the construction of a new recreation center at the Hayes and Buchanan Streets location.

Following Mrs. Wooley's address, Mr. Lewis recommended that Alamo Square, Hayes and Steiner Streets, be considered as an alternate site for construction of the recreation center on the basis that it would make possible a large supervised outdoor area adjacent to the center, and that funds derived thru the sale of the property at Hayes and Buchanan Streets could be credited to the Alamo Square development.

Delegates continued to favor the Hayes and Buchanan Streets location, considering Fillmore Street to be a dangerous barrier in the use of Alamo Square, and further proposed that additional land be purchased adjoining the present Hayes Valley Center.

Mr. Kimbell, Recreation Superintendent, spoke in support of the present location.

Following discussion, during which the Commission reviewed and compared the development cost of Chinese Recreation Center with the funds allocated for the Hayes Valley Center, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.925

S.E.Corner of Hayes and Buchanan Streets Designated as Location for New Hayes Valley Recreation Center.

Resolution No. 925

RESOLVED, that this Commission, in response to the formal request of residents of the Hayes Valley District, and having studied the factors involved, does hereby designate the southeast corner of Hayes and Buchanan Streets to be the location upon which the recreation center for the Hayes Valley District shall be constructed, directing that the question of whether additional land should be acquired for a proper recreation establishment and the location be referred to the General Manager and the Superintendent of Recreation, for investigation and recommendation.

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(2) A delegation of officials and engineers of the Division of Highways, District IV, including Messrs. B. W. Booker, G.S. Pingry, J. S. Daniels, J. C. Black and Frank J. Kane, appeared to present a proposal for the free removal of earth from the crest of Bay View Park.

REPRESENTATIVES AND DELEGATES (cont'd)

Mr. Booker explained that the earth removal in the amount of some 1,000,000 cubic yards would assist in the establishment of an experimental fill in San Francisco Bay's submerged lands as a part of the program to straighten the Bayshore Highway route between Candlestick and Sierra Points.

Mr. Lewis explained that the earth removal would improve Bay View Park by increasing its accessibility and providing a large, level area for recreation development.

Mr. Booker described the proposal in detail on a contour map, explaining that proper drainage would be provided the graded area and that roadways would be re-established following the earth removal.

The Secretary read the letter of Mr. T. D. Harney, 98 Post Street, owner of property adjoining Bay View Park, objecting to the contemplated earth removal if it would have any unfavorable effects on his property. It was the Commission's considered opinion that consideration of the effects on Mr. Harney's property was outside its purview.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.926

Resolution No. 926

Commission Approves Removal of 1 Million Cu.Yds. from Crest of Bay View Park, to be Used as Fill on Bayshore Highway

WHEREAS, the California Division of Highways, District IV, has proposed the free removal of earth from the crest of Bay View Park to the extent of 1,000,000 cubic yards; and

WHEREAS, this Commission recognizes the mutual advantages to be obtained by the City and County of San Francisco, as well as the State Highway System through the adoption of this proposal; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby express its intention of availing itself of the opportunity to improve the Recreation and Park properties of Bay View Park by authorizing the State Division of Highways to proceed with the levelling of Bay View Park to the extent of 1,000,000 cubic yards, PROVIDED that such removal shall be made in the manner and in accordance with restoration specifications to be set forth by the Recreation and Park Department and that such removal and restoration shall be the subject of an agreement to be negotiated by the General Manager and Secretary for and on behalf of this Commission.

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Also present at the meeting were General Philip R. Faymonville, member of the 1952 Grand Jury, and the Mesdames Meta Rothschild and William Fried, from the League of Women Voters of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.927

Resolution No. 927

Progress and/or Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) LANDSCAPE IMPVTS., SUNSET HTS. PARK - Contract #299
To George Paulsen - 2nd Payment - $4,409.99
Period ending 9-20-52

(b) CONSTRUC'N EXTENSION TO BALBOA SOCCER FIELD-Cont.#2024
To C. J. Collins Co. - 1st Payment - $3,002.02
Period ending 9-30-52

Res. No.927
(continued)

(c) T. J. LAWRENCE, JR.
Refund of Yacht Harbor Mooring Fees - $10.00
November and December 1952 @ $5.00 per month.

(d) ST.MARY'S P/G - Service Order #97 - Department No.152
To Hyde Forbes, 1st & Final Payment - $806.25
Professional Services - Test boring, etc.

(e) SILVER TERRACE - Architect'l Contract #221-Jan.9,1951
To Wm. G. Merchant, Architect -Second Pay't-$651.05
For architectural services.

(f) HAMILTON PLAYGROUND-Contract #152 of Oct. 6, 1949
To William G. Merchant - Final Payment- $6,554.42
For architectural services.

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(2) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.928

Resolution No. 928

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CAYUGA & SOUTH SUNSET P/G BACKSTOPS-Controller's Nos. 82 and 83 - Contracts Nos. 154 and 155
To Cyclone Fence Department, American Steel & Wire Div., U. S. Steel, an extension of 27 calendar days, through October 24, 1952, due to difficulty in obtaining raw materials for fabrication of completed product.

(b) SAN FRANCISCO ZOOLOGICAL GARDENS-Contrlr's #2015 (Res. #825) dated Aug. 8, 1952
To Ward & Bolles, Architects, an extension of 10 calendar days, through October 23, 1952, due to time consumed in gathering information on certain factors not foreseen on entering original contract.

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(3) Modifications of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.929

Resolution No. 929

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER IMPVTS. - Contract #110 - Controller's 3014
To Covington & Covington - Ch.Order #1 - to install ceiling joists and celotex in 8 family cabins-4 windows in Lodge Bldg.- 25 doors in election booth cabins, service head on ext. switch box on 46 cabins- eliminate porches on 8 family cabins - an increase of. $1,214.91

(b) SILVER TERRACE-Architect'l Contract #221 -Jan.9,1951
To William G. Merchant-for architectural services rendered - a deduction in price of -$128.95

(c) HAMILTON P/G - Architect'l Contract #152 - Oct.6, 1949
To Wm. G. Merchant - Modification #1 of 6-15-50- for architectural services rendered - an increase in contract price of $3,038.46

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FINANCIAL TRANSACTIONS (cont'd)

(4) Service or Work Orders

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.930

Service or Work Orders

Resolution No. 930

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service or Work Orders:

(a) Work Order to Bureau of Engineering, Div. of Surveys, supplementing present work order covering surveying and mapping of Laurel Hill Playground Site. . . . . (bringing total for completion of map to $800.00)	$350.00
(b) Service or Work Order to Cyclone Fence Department, American Steel & Wire Div., U. S. Steel Co., low bidder, for construction of a baseball backstop at St.Mary's P/G-	$995.00

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(5) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.931

Yacht Harbor Mooring Licenses and Cancellations

Resolution No.931

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Month
Clarence Dahlberg	SEA QUEEN	104	$5.00
Lloyd M. Demrick	TINKERS DAM (not now in harbor)	177	5.00
J. E. Duret	WAR BABY (not now in harbor)	168	5.00
Ernest Hanson	SNOOZIE II	181	5.00
C. B. Pressley	HILMAR	175	7.50
John Vitalich	MERMAID	197	5.00
George T. Everett	SO LONG	15	5.00

(b) License Transfers (Permanent Licenses)

Nelson Hearne (pchsd.boat from Geo.Wells, former occupant of Berth #233)	MASSAH'S DRAGON	233	7.50
William A. Hewitt	PUFFIN	17(Tsfd.from #141)	5.00

(c) Temporary Licenses)

Roy M. Schwartz	BAB-R (to occupy area E.of #233)		7.50
Robert M.Lambertson	DAMFINO	207C(Nov.only)	7.50

(d) Cancellations

(Permanent Licenses)

Mrs. James Nuckolls	Berth #134	(Boat sold - moved from harbor)
T.J.Lawrence	" 15	(Berth relinquished by owner)
Robert J. White	138	(" " " ")
B.E.Baumeister	97	(Hasn't occupied since Feb.)
Louis C. Bush	192	(" " since June,1951)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.931
(continued)

(d) Cancellations (cont'd)

(Temporary Licenses)

William A. Lange, Jr.	(Sold his boat)
A. J. Fanucchi	(Boat left Yacht Harbor)
William B. David	(Permanently assigned to Berth 76)
Walter H. Lunardini	(" " " " 18A)
Rudolf Vogel	(" " " " 134B)
Dr. D. B. Busch	(" " " " 225)
Rene Allemand	(" " " " 105)

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(6) Intra-Fund Transfer -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.932

Intra-Fund Transfer

Resolution No.932

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To	
Approp. 212.120.03 Temporary Salaries- Commissary Division	Approp.212.130.03/2 Temporary Wages - Commissary Division	$12,575.00

(To provide funds for wages of I 53.1 Vendor Helpers @ 95¢ per hour, hired in lieu of I 53 Vendors at $220.00 per month. Funds for I 53 Vendors are set up in Temporary Salaries but I 53.1 Vendor Helpers are paid from Temporary Wages.)

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UNFINISHED BUSINESS

(1) Master Plan - Strybing Arboretum and Botanical Gardens

The General Manager presented a blueprint of the Master Plan for the Strybing Arboretum and Botanical Gardens as prepared for the Park Commission in April 1949 by Prentiss French, Architect. Mr. Lewis recommended approval of the Master Plan.

In such approval, certain modifications, on motion of Commissioner Bercut, seconded by Commissioner Parr, were included in the following resolutions.

Res. No.933

Master Plan Approved, With Modifications, for Strybing Arboretum & Botanical Gardens

Resolution No.933

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Master Plan for the Strybing Arboretum and Botanical Gardens, Golden Gate Park, as prepared and submitted by Prentiss French, Landscape Architect; PROVIDED that said Master Plan be modified to include therein the proposed Exposition and Exhibit Hall to be constructed in the southeast section of the Arboretum Area, more particularly described as that portion within Golden Gate Park immediately west of the Ninth Avenue and Lincoln Way entrance; that adequate parking facilities be provided to service both the Arboretum and the Exposition and Exhibit Hall; and that an adequate area be indicated within the Plan to provide for the development of a Pan-American Grove in the western section of the Arboretum.

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Exposition and Exhibit Hall Site Selected - Arboretum

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.934

Appleton and Wolfard, Architects, Instructed to Proceed with Prelim. Plans & Cost Estimate for Exposition & Exhibit Hall in Strybing Arboretum

Resolution No. 934

WHEREAS, this Commission, on recommendation of the General Manager, has determined and approved the site for the construction of the proposed Exposition and Exhibit Hall of Flowers to be the southeast portion of the Strybing Arboretum, more particularly described as that portion of Golden Gate Park immediately north and west of the Ninth Avenue and Lincoln Way entrance; now, therefore, be it

RESOLVED, that Appleton and Wolfard, Architects engaged for the preparation of the Preliminary Plans and Cost Estimate for said Exposition and Exhibit Hall, be and are hereby instructed to proceed with the preparation of said Plans and Estimate of Cost in accordance with the terms of their contract.

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(2) Phelan Beach Improvements

The Commission next considered the Plans and Specifications prepared by the Department of Public Works for Improvement of the Phelan Beach Recreational Area (second contract).

In his accompanying letter, Mr. Sherman P. Duckel, Director, Department of Public Works, reported that the Specifications covered all repairs and new work, including utilities necessary and covered by Work Orders No.130 of April 14, 1952 and No.145 of July 8, 1952. He enclosed a detailed cost estimate covering the contract and incidental expenses in the amount of $70,000.00.

Mr. Lewis recommended approval of the Plans and Specifications, with the one exception that the erection of the concrete lighting standards along the perimeter of the service road be deferred until the building is constructed. However, all other necessary parts of the road lighting system, including the conduit wiring, would be installed now.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.935

Commission Approves Plans & Specifications #21060 as Prepared by D.P.W. for Impvt. of Phelan Beach

Resolution No. 935

RESOLVED, that this Commission, having reviewed Plans and Specifications No.21060 as prepared by the Department of Public Works for the Improvement of the Phelan Beach Area (second contract), does hereby approve said Plans and Estimate of Cost; such approval to serve as notice to the Department of Public Works to issue a modified Invitation for Bids; and a Work Order to be furnished the Department of Public Works following receipt of bids and determination of the successful bidder.

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(2) Kezar Stadium Press Box Roof

The Secretary read the written report of Thomas F. Chace, Consulting Engineer, containing his recommendations as the result of a study covering the roof of the existing Kezar Stadium Press Box. The report recommended that not more than thirty (30) persons be allowed to occupy the roof area at any one given time; that no piece of equipment weighing over 200 pounds be placed on the roof; that group occupancy be dispersed over the roof area without concentration at any point; that barriers and duck-boards be installed.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the report and recommendations were accepted and approved, and referred to the General Manager for execution.

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NEW BUSINESS

(1) Award of Contract - REPAIRS AND ALTERATIONS TO TICKET AND SAFE DEPOSIT BOOTHS, FLEISHHACKER POOL BATHHOUSE

The Secretary read the following bids, received Friday, October 17, 1952:

Low Bidder:	ANTONE PETERSEN & SONS 2758 San Bruno Ave.	$1,791.00

Other Bidders:

GENE CARPENTER	$1,800.00
THULIN, BRAY & MILLER BUILDERS, INC.	$1,931.00
McGAHEY & OLSON	$2,085.00
C.J.COLLINS CO.	$2,448.00
WILLIAM McINTOSH & SON	$2,466.00

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.936

Award of Contract to ANTONE PETERSEN & SONS - REPAIRS & ALTERATIONS TO TICKET & SAFE DEP.BOOTHS, FLEISHHACKER BATHHOUSE

Resolution No. 936

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs and Alterations to Ticket and Safe Deposit Booths, Fleishhacker Pool Bathhouse, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest responsible bidder for the sum of $1,791.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Rejection of Bid - RECONSTRUCTION OF PRE-FABRICATED BLDGS., CAMP MATHER

The Secretary read the one bid received for this work on Thursday, October 16, 1952 from the Beacon Construction Co., 780 Natoma Street, San Francisco, in the amount of $138,728.00.

The sole bid received was considered far in excess of the original cost estimates for erection of the pre-fabricated buildings and eliminated any advantages which otherwise might be gained by erecting the used sectional buildings.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.937

Sole Bid Rejected for Reconstruction of Prefabricated Bldgs. at Camp Mather

Resolution No. 937

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, Mr. Harman, does hereby reject the proposal of BEACON CONSTRUCTION CO., 780 Natoma Street, San Francisco, the sole bidder for the Reconstruction of Prefabricated Buildings, Camp Mather, said bid being excessively high and beyond department cost estimates.

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(3) Award of Contract - IMPROVEMENTS TO WEST PORTAL PLAYGROUND

The Secretary read the following bids, received Thursday, October 21, 1952:

Low Bidder:	BERNAL CONSTRUCTION CO. 2124 Anza Street, San Francisco 18	$9,830.00

(continued-next page)

NEW BUSINESS (cont'd)

Other Bidders

WATKIN & SIBBALD	$10,484.00
WILLIAM McINTOSH & SON	$11,374.00
E.J.TREACY	$13,132.45

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.938

Award of Contract-Improvements to West Portal P/G - BERNAL CONSTRUCTION CO. -

Resolution No. 938

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to West Portal Playground, Ulloa Street and Lenox Way, to BERNAL CONSTRUCTION CO., 2124 Anza Street, San Francisco, they being the lowest responsible bidder for the sum of $9,830.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) McLaren Park

Mr. Lewis, General Manager, submitted the Plot Map of John McLaren Park prepared by the Department of City Planning, proposing that the existing boundaries be revised, such revision resulting in an increase of the proposed park area to 354.6 acres. The proposal involved the acquisition of property between Raymond Avenue and Delta Street, southeast of the existing boundary, as well as property needed to widen Mansell Street from the Park to San Bruno Avenue. Included in the proposed plan was the provision for a pedestrian entrance to the park at Delta Street and Tucker Avenue.

Following a full review and discussion of the existing and proposed boundaries, on motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.939

Commission Action - McLaren Park

Resolution No. 939

RESOLVED, that this Commission does hereby accept the recommendations for the revised boundaries of McLaren Park, as prepared and submitted by the Department of City Planning September 8, 1952, such acceptance to constitute general approval of the Plan subject to final approval at a Special Meeting to be held Thursday, October 30, 1952, it being the Commission's considered opinion that a part of the McLaren Park boundaries should be determined by the course of a perimeter drive; PROVIDED, FURTHER, that the General Manager be, and is hereby instructed to obtain from the Director of Property an estimate of the purchase cost of all land required for the acquisition of land within the revised boundaries; also, an estimate of the funds to be derived from the sale of city-owned property now located outside the proposed boundaries.

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(5) Resolution Commending Resigning Employee, Larry LeGuennec

The General Manager having reported that an employee of many years service was leaving the department, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.940

Resolution No. 940

Commendation -
Resigning Employee-
Larry LeGuennec

WHEREAS, LARRY LeGUENNEC, as the result of a Civil Service examination, has accepted a higher position with the Chief Administrative Officer; and

WHEREAS, LARRY LeGUENNEC has been a valued and trusted employee of the Recreation and Park Department, an employment that started on January 31, 1945 and which has been uniformly marked by continuous displays of courtesy, ability, initiative and efficiency; and

WHEREAS, he performed particularly valuable services in the field of public relations, having assisted in the organization and operation of the Department's Information Bureau; and

WHEREAS, his decision to leave the Recreation and Park Department is an occasion of regret to all members of the department, tempered, however, with happiness that he has achieved deserved advancement to a higher position in city government; now, therefore, be it

RESOLVED, that the sincere best wishes of the members of the Recreation and Park Commission for his future success are hereby extended to LARRY LeGUENNEC, together with the appreciation of the Commission for his devotion to duty and invaluable contribution in public service.

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(6) Proposed Exchange of City-Owned Property

Proposal of Mr.F.D.
Bronson, Los Angeles,
to Exchange his S.F.
Property for City
Owned Property
Rejected by Commission

The Secretary read the letter of Frank Douglas Bronson, 4114 Santa Monica Boulevard, Los Angeles 29, California, legal owner of the northwest corner of Lombard and Winthrop Sts. (Lot 5, Block 60), offering to exchange his property, which adjoins Telegraph Hill, for a parcel of city-owned property at Chestnut and Kearny Streets (Lot 1, Block 55).

The report of Mr. T. M. Grabow, Engineer, recommended rejection of the offer on the basis that the property, bordering on a steep cliff, would serve no useful purpose as an addition to the park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, Mr. Bronson's offer was rejected.

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(7) Request of Junior League to Set Up Booths to Solicit Blood Donations for Service Men in Korea

Jr. League Granted
Permission to Set
Up Booths at Kezar
Stadium, Sunday,
Nov. 2, 1952

The Secretary read the request of Mrs. William Dobson Kilduff, Chairman, League Blood Recruitment, the Junior League of San Francisco, for permission to set up two or three booths at Kezar Stadium during the Forty Niner - San Francisco Bears' Football Game, Sunday, November 2, 1952, for the purpose of soliciting blood donations for Service Men on the battlefronts of Korea.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the above request was approved.

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(8) Request to Promote Amateur Boxing Shows in Kezar Pavilion

Request to Promote
Amateur Boxing at
Kezar Pavilion Referred to General
Manager for Later
Report & Recommenda'n

The Secretary read the proposal of Mr. Jack Reed, of the Jack Reed Enterprises, 1742 - 48th Avenue, San Francisco, requesting permission to promote amateur boxing shows in Kezar Pavilion, and briefly outlining his plan.

NEW BUSINESS (cont'd)

Lacking complete information and details of Mr. Reed's plan, President Sutter referred the proposal to Mr. Lewis, General Manager, for later report and recommendation.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
October 30, 1952

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order in the offices of the Anglo California National Bank, No.1 Sansome Street, on Thursday, October 30, 1952, at 11:00 A.M., for the purpose of considering the boundaries of McLaren Park. President Sutter called the meeting to order.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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President Sutter opened the meeting with an explanation of the purpose for which it had been called. He referred to the Commission's action of Thursday, October 23rd under Resolution No.939, by which the recommendations of the Department of City Planning for the revision of the boundaries of McLaren Park were given general approval. He recalled that final approval was to be considered at this Special Meeting, to definitely determine the new boundaries involving the acquisition of property southeast of the existing boundary between Raymond Avenue and Delta Street, and to definitely delineate the course of the proposed perimeter driveway.

In outlining the revised boundaries on the City Planning map, President Sutter showed that the boundaries now to be adopted exclude a 14.5 acre parcel at the corner of Raymond and Elliot Sts. scheduled to be purchased by the Board of Education for a Junior High School building site.

Mr. Sutter estimated the additional lands to be acquired to be approximately 40 acres more than the present park boundaries, increasing the acreage to approximately 340 acres.

Following complete and detailed review of the proposed boundary revisions, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.941

Commission Approves the Proposed Revised Boundary Lines of McLaren Park

Resolution No. 941

RESOLVED, that this Commission does hereby approve and adopt the revised boundaries of McLaren Park, as proposed and recommended by the Department of City Planning and as submitted by that Department under its map titled "Proposed New Boundaries-McLaren Park", dated October 30, 1952 (File No.712.1-11) and reviewed by this Commission at the time and adoption of this resolution; and, be it

FURTHER RESOLVED, that upon completion of the finished drawings and written legal descriptions of the boundaries as revised, this Commission shall forward to the Board of Supervisors its recommendation for the adoption of said new boundaries for McLaren Park.

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Mr. Lewis, General Manager, reported that the office of the Director of Property is currently engaged in obtaining estimates of the cost of acquiring all land located within the revised boundaries; also, an estimate of the funds to be derived from the sale of city-owned property now located outside the revised boundaries. Mr. Lewis explained that such estimates would be obtained as soon as possible.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:10 A.M.

Respectfully submitted,

Edward McDevitt
Secretary

San Francisco, California
November 13, 1952

MINUTES

The 50th Regular Meeting of the Recreation and Park Commission was called to order on November 13, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher

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Approval of Minutes

There being no corrections or omissions, the minutes of the 49th Regular Meeting of Thursday, October 23, 1952, and the Special Meeting of October 30, 1952, were approved.

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COMMUNICATIONS

(1) From Harlan B. Watkins, Chief, Real Estate Division, U. S. Army Engineers, submitting for approval a supplemental agreement relating to Lease No. SFRE-260 covering the use and occupancy by the Department of the Army of a portion of Fort Funston.

The Secretary explained that the amendment would modify the existing lease agreement by excluding one barracks building No. T-406 and Battery Howe from the lease, and adding to the lease Building No. T-408, and described the location of the buildings on a plot map of Fort Funston.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 942

Approving Supplemental Agreement to Lease No. SFRE-260 With U.S. Army - Fort Funston Property

Resolution No. 942

RESOLVED, that this Commission does hereby approve and authorize the execution of a supplemental agreement to Lease No. SFRE-260 covering the rental of certain land and improvements to the United States Army, said improvements located within the former military reservation known as Fort Funston, and more particularly described in Paragraph 2 and Exhibit "A" of said lease; said supplemental agreement to modify said lease in the following particulars but in no others: the deletion of Building No. T-406 and Battery Howe, and the inclusion therein of Building No. T-408; and, be it

FURTHER RESOLVED, that this Commission does hereby approve and fowards to his Honor, Mayor Elmer E. Robinson, for execution, said supplemental agreement of Lease No. SFRE-260.

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Mayor's Inquiry re. State Legislation and Financing of Exposition and Exhibit Bldg. Referred to the General Manager

(2) From His Honor, Mayor Elmer E. Robinson, asking that he be advised if there is any new legislation or if there are amendments to existing laws which the Commission might wish be submitted to the California State Legislature, and asking for a report within 30 days.

President Sutter directed that the Mayor's letter be referred to the General Manager for reply following determination as to whether or not State legislation would be required in the financing of the Exposition and Exhibit Building.

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COMMUNICATIONS (cont'd)

(3) From John R. McGrath, Clerk of the Board of Supervisors, forwarding Supervisor George Christopher's request for information on the Commission's plans for the rehabilitation or demolition of the Palace of Fine Arts.

President Sutter reviewed the so far unsuccessful efforts of certain citizens' groups to initiate restoration of the Palace of Fine Arts, the action of the Civic Development Committee of the Chamber of Commerce disapproving such restoration, and the excessively high cost estimates which the Commission had received from architects and engineers for such rehabilitation.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 943

Resolution No. 943

Demolition or Restoration of Palace of Fine Arts Submitted to Board of Supervisors for Consideration, Suggesting that Declaration of Policy Be Sought from the Qualified Voters of the City and Co. of San Francisco

RESOLVED, that this Commission, in the interests of determining the wishes of the people of San Francisco regarding the Palace of Fine Arts, does hereby submit to the Board of Supervisors, for its consideration, the suggestion that a declaration of policy as to the demolition or restoration of the Palace of Fine Arts be sought from the qualified voters of the City and County of San Francisco at a forthcoming election; and PROVIDED FURTHER, that upon notification from the Board of Supervisors that a declaration of policy on this matter will not be submitted to the voters, this Commission will thereupon place in the next departmental budget a request for funds in an amount sufficient to effect the demolition of the Palace of Fine Arts structures and the restoration of the area as a public park.

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(4) From John R. McGrath, Clerk, Board of Supervisors, forwarding the request of Supervisor George Christopher that the following be submitted to the Commission for consideration and action:

(a) Discuss possible resetting of boundaries as presently contemplated. Consider further consolidation of boundaries in interest of more useability.

(b) Determine estimate of costs involved in completing the Park under boundaries agreed upon.

(c) Determine a policy designed to expedite the completion of the Park at earliest possible moment.

Commission to Submit to Board of Supervisors Full Information re. Revised Boundaries, Estimates of Cost of Acquisition of Properties Within Revised Boundaries, Funds to be Derived from Sale of Properties Outside Boundaries of McLaren Park, for Its Consideration

President Sutter instructed the Secretary to inform the Board of Supervisors (1) that the Commission under Resolution No. 941 at the Special Meeting of October 30, 1952, approved and adopted the revised boundaries of McLaren Park as proposed and recommended by the Department of City Planning; (2) that the Director of Property is currently engaged in obtaining estimates of the cost of acquiring all land located within the revised boundaries of McLaren Park, as well as an estimate of the funds to be derived from the sale of city-owned property now located outside the revised boundaries; and (3) that a complete and detailed map describing the revised boundaries of McLaren Park is currently being prepared by the Department of City Planning, and upon completion it will be submitted to the Board of Supervisors for review and adoption.

It is the intention of the Commission to submit the detailed map of the revised boundaries of McLaren Park, with the accompanying cost estimates as prepared by the Director of Property, in order that the Board of Supervisors may have the benefit of full information on the McLaren Park matter at the time it is to be considered.

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COMMUNICATIONS (cont'd)

(5) From His Honor, Mayor Elmer E. Robinson, suggesting that arrangements be made for a number of evenings of Christmas choral programs to be presented in the Band Concourse, Golden Gate Park. The Mayor suggested participation by outstanding choral groups of the city, the utilization of the Golden Gate Park Band under Ralph Murray, and appropriate decoration and lighting of the concourse to make the programs completely outstanding.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.944

Resolution No. 944

Commission Approves Christmas Choral Programs at G.G.Park Band Concourse During Holiday Season

RESOLVED, that this Commission, on recommendation of His Honor, the Mayor, does hereby unanimously approve the presentation of evening Christmas choral programs in the Golden Gate Band Concourse during the Holiday Season; and the General Manager be and is hereby authorized and directed to arrange all details necessary for the successful presentation of such programs, and the expenditure of such funds as may be legally available for that purpose.

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Preliminary Sketches for Gateway & Inscription-Mary Taylor Beardslee Memorial Gate-Appvd. by Art Commission

(6) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the preliminary sketches for the Mary Taylor Beardslee Memorial Gateway had been approved, and notifying that the final drawings and written inscription are to be submitted before construction is authorized.

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General Manager to Arrange With S.F.Planning & Housing Association for Review of Plans-Exhibit Hall of Flowers & Strybing Arboretum

(7) From Mrs. Esther F. Born, Chairman, Parks, Playground and Public Buildings Committee, San Francisco Planning and Housing Association, requesting opportunity to review plans for the Exhibit Hall of Flowers and the Master Plan of the Strybing Arboretum.

The Commission approved the request that plans of the Strybing Arboretum and the Exhibit Hall of Flowers be made available to the San Francisco Planning and Housing Association, and referred arrangements to the General Manager.

(Information Letters)

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(8) From Dion R. Holm, City Attorney, a copy of his Opinion No. 618, advising that the Recreation and Park Commission cannot legally rent the stalls at the Polo Stables in Golden Gate Park to private horse owners. (Secretary to so notify the inquirer, Mrs. Helen Winckelman, 61 Park Plaza Drive, Daly City. File.)

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(9) From Edward Howden, Executive Director, Council for Civic Unity of San Francisco, expressing pleasure of that organization for the Commission's action in restoring the original name of the Japanese Tea Garden. (Information - File).

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(10) From Mrs. Esther Born, Chairman, Parks, Playground and Public Buildings Committee, San Francisco Planning and Housing Association, 210 Post Street, expressing pleasure in the action taken by the Commission in approving new boundaries for McLaren Park under Resolution No. 941, Special Meeting of October 30, 1952. (Information - File).

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REPRESENTATIVES AND DELEGATES

Present at the meeting were General Philip R. Faymonville, member of the 1952 Grand Jury; Mrs. Meta Rothschild, League of Women Voters of S.F. and Mrs.Esther Born, S.F.Housing & Planning Association.

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.945

Progress and/or Final Payments

Resolution No. 945

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) TAXES - SHARP PARK LANDS
To Ralph C. MacArthur, San Mateo. Co.
Tax Collector - taxes for 1952-1953 $822.08

(b) TAXES - CAMP MATHER and IKE DYE
To Alfred N.Davis, Tuolumne County
Tax Collector- taxes for 1952-1953 $794.36

(c) CONSTRUC.PAVING,FENCING & UTILITIES-QUARTERS FOR PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS - Contract #2030
To Adam Arras & Son - First Payment $9,585.00
Period ending 10-31-52

(d) BALBOA SOCCER FIELD - Contract #133
To Carroll J. Collins Construction Co. - $13,156.38
Ninth Payment - Per. ending 10-31-52

(e) EXTENSION TO SOCCER FIELD - BALBOA PARK - Contract #2024
To C. J. Collins Co. - 2d Payment - $2,787.03
Period ending 10-31-52

(f) CONSTRUC.MEMORIAL GATEWAY-6th Ave.& Fulton-Cont.#3016
To C. J. Collins Co. - 1st Payment - $6,350.85
Period ending 10-31-52

(g) MUSIC CONCERTS-G.G.PARK - Contract #2017
To Ralph Murray, Director - 4th Payment - $2,236.00
October 1952

(h) LANDSCAPE IMPVTS.-SUNSET HTS. PARK - Contract #299
To George Paulsen - 3d & Final Payt.- $700.00
Completed 9-20-52

(i) ARCHITECTURAL & ENGINEERING SUPERVISION & DRAWINGS,SPECS. & ESTIMATES OF COST - 2d Unit (10 Cages) for PRIMATES & PANTHERS - S.F.ZOOLOGICAL GARDENS - Contract #2015
To Ward & Bolles, Architects - 1st Payt. - $2,574.00
Period ending 10-23-52

(j) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen - 4th Payment - $433.00
October 1952

(k) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue $149.99
Admission Taxes collected October 1952

(l) CAMP MATHER IMPROVEMENTS - Contract No. 110
To Covington & Covington - 2d Payment - $33,223.94
Period ending 10-31-52

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(2) Allotments and Requests for Additional Allotments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.946

Allotments & Request for Add'l Allotments

Resolution No. 946

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments and

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 946 (continued)

	Appropriation	Description	Amount
(a)	212.870.01	Taxes - General Division	$344.00
(b)	212.870.08	Taxes - Camp Mather	500.00
(c)	212.111.03	Overtime-Commissary Div.	200.00
(d)	233.232.12.01	Telephone & Telegraph (Private line-Kezar - greater than estimated)	100.00
(e)	233.321.12.01	Fuel and Lubricants (Required for fuel oil to heat clubhouses, for lubricating oil and gasoline)	900.00
(f)	212.385.02	Forage & Food for Animals- Zoo (Required a/c increases in prices)	500.00
(g)	212.300.04	Materials and Supplies (Additional required a/c seasonal requirements Golf Courses & Kezar Stadium)	500.00
(h)	212.214.02	Maint. & Repairs - Structures - (S. F. Zoo)	242.80

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(3) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 947

Service or Work Orders

Resolution No. 947

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service or Work Orders:

(a) Service or Work Order to H. Goldman & Son, low bidder, for installation of sprinkler connections at Hamilton P/G (1947 Bond Fund) $592.00

(b) Service or Work Order to Mallot & Peterson-Grundy, low bidder, for application of Laykold Step Grip on building ramps at Jr. Museum, Corona Heights P/G (1947 Bond Fund) $395.00

(c) Service or Work Order to Gene Carpenter, Oakland, low bidder, for repairs to steel frame and roof, aviary flight cages, Zoo - $976.80

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(4) Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 948

Temp. Employments from Permanent Salary Approp'ns

Resolution No. 948

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchman

Replacing L. Donovan (T-352) - Sick Lv. W/o Pay 11-1-52 thru 11-30-52	$235.00

(b) O-58 Gardener

Replacing Willie Harris (T-301) Temporarily working in higher classification 12-1-52 thru 1-10-53.	316.36
Replacing Wm. Hanson (T-380) - Sick Lv. w/o Pay - 10-26-52 thru 1-6-53	573.64
Replacing Giovanni Malegni (T-301) - Sick Lv. w/o Pay - 10-20-52 thru 2-28-53	1,060.00
Replacing David Del Carlo (T-382) - Lv. of Absence 10-16-52 to 3-15-53	1,200.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.948 (continued)

(b) 058 Gardener (cont'd) Jos. Del Carlo (T-383) Lv. of Absence 10-16-52 to 3-15-53	$1,200.00
(c) 0-60 Sub-Foreman Gardener Replacing Wm. Garden (T-259) - Sick Lv.w/o pay 12-1-52 to 12-7-52	68.18

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(5) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 949

Intra-Fund Transfers

Resolution No. 949

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From	To	
(a)	Approp.212.130.04-2 Temporary Wages - Recreational Units	Approp.212.120.04 Temporary Salaries - Recreational Units	$950.00
(b)	Approp.212.300.04-1 Materials & Supplies Resale Rec.Units	Approp.212.800.04 Fixed Charges- Recreational Units	27.11
(c)	Approp.212.300.01-1 Mat. & Supplies Re- sale - Gen.Division	Approp.212.870.01 Taxes - General Division	100.00
(d)	Approp.212.300.01 Materials & Supplies General Division	Approp.212.870.01 Taxes - General Division	36.08
(e)	Approp.212.350.08 Foodstuffs - Camp Mather	Approp.212.870.08 Taxes - Camp Mather	128.36

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(6) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.950

Yacht Harbor Mooring Licenses and Cancellations

Resolution No. 950

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Mo.
Ralph S.Horne	DIELTA	5	$20.00
Dean Morrison	ST.FRANCIS III	96	5.00

(b) License Transfer (Permanent License)

Owner	Name of Boat	Berth No.	Rate Per Mo.
O. Christensen (Pchsd.boat from F.Dunwell,former occupant of berth)	HILTOT	200	$5.00

(c) Temporary Licenses

James Elliott	EAGRE	133	$7.50
Milton W. Shoong	BONNIE ROSE	(any avail. space)	7.50
Frank Scherf	LADY ESTHER	137	5.00

(cont'd on following page)

FINANCIAL TRANSACTIONS (cont'd)

(d) Cancellation of Mooring Licenses

(Permanent Licenses)

Owner	Berth No.	Reason
Mrs. August Skulte	201A	(Relinquished by owner)
George L. Carrico	50	(Out since May 1951)
Alexander Reiswig	107	(" " May 1952)
F. M. Stich	180	(" " April 1951)
Nelson Jones	7A	(" " " 1951 - unable to reach by registered mail)

(Temporary Licenses)

Owner	Reason
Clarence & Harvey Dahlberg	(Assigned perm. to Berth #104)
Ernest Hanson	(" " " " 181)
C. B. Pressley	(" " " " 175)
John Vitalich	(" " " " 197)
George Everett	(" " " " 15)
William A. Pomeroy	(Boat left Yacht Harbor)
George T. Folster	(" " " ")
W. H. Sanburn	(" " " ")
Dr. J. J. Wolohan	(" " " ")

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UNFINISHED BUSINESS

(1) Request for Supplemental Appropriation - Temporary Salaries

The Secretary reported that some months ago the City Attorney had advised the Department of its legal responsibility to provide Lifeguards at Phelan Beach if that recreation area were to be made available to the public.

Provision of this Lifeguard service had not been anticipated in the current budget and has therefore resulted in an early deficiency in Appropriation 212.120.04 - Temporary Salaries, Recreation Units. A Supplemental Appropriation in the amount of $4,482.00 had been recommended by the Business Manager and approved by the General Manager.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 951

Request for Supplemental Appropriation - Temporary Salaries $4,482.00

Resolution No. 951

RESOLVED, that this Commission, recognizing the public necessity of providing Lifeguards at Phelan Beach, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve as an emergency ordinance, a Supplemental Appropriation in the amount of $4,482.00 from the Compensation Reserve Fund to the credit of Appropriation 212.120.04 - Temporary Salaries, Recreation Units, in order to provide Lifeguard Service for Phelan Beach and Janitorial Service for Kezar Stadium, both services necessary to make these recreational units available to the public.

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(2) Amendment to Salary Ordinance

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 952

Amendment to Salary Ordinance

Resolution No. 952

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to provide permanent interdepartment "as needed" employments for the maintenance of the Libraries and Sewage Plant grounds, hereby requests the Civil Service Commission to amend the Annual Salary Ordinance as follows:

UNFINISHED BUSINESS (cont'd)

Res. No. 952 (continued)

	Salary Range
Section 16 - Item 16 - 058 Gardener	
Increase from 11 to 13, to provide 1 gardener for Library Grounds and 1 gardener for Sewage Plant Grounds	$240.- $280.
Section 16 - Item 17 - 060 Sub-Foreman Gardener	
Increase from 1 to 2, to provide 1 sub-foreman gardener for Library Grounds	$280.- $320.

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NEW BUSINESS

(1) Improvements to Visitacion Valley P/G and Fieldhouse - Contract No. 65A

Modification to Contract No.65A, Hart & Hynding, Inc., Contractors for Visitacion Valley P/G & Fieldhouse Impvts & Extension of Time - Over to Dec.11th Meeting

The Secretary read the letter from Hart & Hynding, Inc., General Contractors for the Visitacion Valley Playground and Fieldhouse under Contract No.65A, advising that the 60-inch water main located on Department property had delayed the start of construction, and requesting that the necessary time extension be granted. A report from Mr.Harman, Supervising Engineer, on the matter explained that the necessary architectural modifications were being made so that construction would not be further delayed, and that the recommendation for extension of time to the contract would be made at the next regular meeting. (Over to December 11, 1952).

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(2) Branch Library - Funston Playground

The Secretary reported that the proposed legislation for the transfer of a portion of Funston Playground to the Library Commission had been withdrawn from the Board of Supervisors, for the reason that a City Attorney ruling held such transfer of park land to be illegal. However, it is legal and proper for the Commission to permit the use of such land for library purposes without actually effecting a transfer of jurisdiction.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following rewolution was adopted:

Res. No.953

Rescinding Resolutions Nos. 803,849, and 891 - Jurisdiction Transfer of Land-and Granting Permission to Library Commission to Erect & Maintain Br.Public Library at Funston Playground.

Resolution No. 953

WHEREAS, the Library Commission has requested the transfer of a certain parcel of land in FUNSTON PLAYGROUND to be used advantageously as a Branch Public Library; and

WHEREAS, this Commission has been advised by the City Attorney under Opinion No.250 that the transfer of such park land is prohibited, but recognizes the desirability of establishing a Branch Library at FUNSTON PLAYGROUND: therefore, be it

RESOLVED, that this Commission does hereby rescind its action under Resolutions No. 803 (June 26, 1952), No. 849 (August 14, 1952), and No. 891 (September 25, 1952), relating to such land transfer, but does hereby grant to the Library Commission permission to erect and maintain, at no expense to this Commission, a Branch Public Library on that portion of FUNSTON PLAYGROUND described as follows:

A portion of Funston Playground situated in Assessor's Block No.469 and more particularly described as beginning on the north line of Chestnut Street at its intersection with the east line of Webster Street extended northerly, thence easterly along the northerly line of Chestnut Street 300 feet, thence at right angles northerly 96 feet; thence westerly at right angles 100 feet; thence northerly at right angles 200 feet, thence southerly at right angles 155 feet

NEW BUSINESS (cont'd)

Res. No.953
(continued)

along the easterly line of Webster Street extended northerly to the point of beginning.

AND, BE IT FURTHER RESOLVED, that the use of this property shall continue as long as it is used by the Library Commission for Public Library purposes; and, be it

FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to rescind their action under Resolution No. 7352 adopted April 5, 1948, and to approve in lieu thereof the permit to be issued to the Library Commission for the use of a portion of Funston Playground.

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(3) Renewal of Permit - Coffee Service Co.

The Secretary reported that the Coffee Service Co., operators of coin-operated coffee vending machines at the Golden Gate Park Golf Course and Fleishhacker Playfield, had requested renewal of their permit. He explained that the company's operation had been completely satisfactory and that during the past eight months' period the revenue to the City had totaled $2,038.61.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.954

Authorizing the Renewal of Permit to Coffee Service Co. to End of Fiscal Year 1953 - Golden Gate Park Golf Clubhouse and Fleishhacker Playfield Booth

Resolution No. 954

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, the permit issued to the Coffee Service Co., covering operation of coffee vending machines at Golden Gate Park Golf Course Clubhouse and Fleishhacker Playfield Booth; said permit to expire at the end of the fiscal year 1953 and subject to renewal at the pleasure of the Commission.

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(4) Change Order and Extension of Time - Balboa Soccer Field

The Secretary presented the recommendation of Mr. Grabow, Supervising Engineer, for the upward modification of the contract of the C. J. Collins Company for the Balboa Soccer Field extension.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.955

Granting to C. J. Collins Construc'n Co. an Ext. of Time to Jan. 31, 1953 Ch.Order #2 - Increasing Contract $680.35.

Resolution No. 955

RESOLVED, that on recommendation of the General Manager, and in order to obtain the correct and proper drainage on the Balboa Soccer Field now being constructed, this Commission does hereby grant to the C. J. Collins Co. the required extension of time of 79 calendar days, to January 31, 1953, and the Controller be and is hereby requested to approve the following Modification of Contract:

BALBOA SOCCER FIELD EXTENSION - Contract #2024 - Ch.Ord.#2
To C. J. Collins Construction Co. - Change Order No.2 - for the spreading and grading of 2,188 cubic yards of fill, to insure correct drainage of the soccer field - an increase of. $680.35

* * * * * * * * * *

(5) Salary Standardization

The Secretary reported that the Civil Service Commission will presemtly conduct a salary and wage survey on which to base its recommendations for the employees' salaries and wages for 1953.

NEW BUSINESS (continued)

Mr. Lewis to Prepare and Present Recommendations for 1953 Salary & Wages for R. & P. Employees to Civil Service Commission

Mr. Lewis, General Manager, is preparing data to support his recommendations relating to salary and wages of departmental employees, and requested Commission authorization to submit such recommendations to the Civil Service Commission.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the Commission granted permission and authorized the General Manager to prepare and submit to the Civil Service Commission recommendations on the salary and wage schedules of classifications within the Recreation and Park Department.

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(6) Setting of Next Commission Meeting Date

Next Meeting Date to be Thursday, December 11, 1952

It being noted that Thursday, November 27, the next regular meeting date, falls on Thanksgiving Day, a legal holiday, President Sutter, with Commission concurrence, set the next meeting day to be the second Thursday of the following month - December 11, 1952.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
November 25, 1952

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, November 25, 1952 at 10:00 A.M., in the offices of the Anglo California National Bank, No. 1 Sansome Street, for the purpose of considering the Capital Improvements Program, Bond Issue Survey, Crystal Plunge Repairs, and Portsmouth Square Improvements. President Sutter called the meeting to order.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher

* * * * * * * *

(1) Adoption of Capital Improvements Program for 1953-54, for Submission to the City Planning Commission

Following a report of Mr. Lewis, General Manager, itemizing his recommendations for capital improvements to be included in the forthcoming departmental budget, on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.956

Commission Approves and Adopts for Inclusion in the 1953-54 Budget Its Capital Improvement Program in the Amount of $152,225.00

Resolution No. 956

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and adopt, for inclusion in the 1953-54 budget and submission to the City Planning Commission as the department's Capital Improvement Program, the following improvements and their estimates of cost:

Conservatory, G.G.Park (Stove Houses)	$30,000.00
Sunset Heights Park (Irrigation)	10,000.00
Sunset Heights Park (Conv. Station)	18,500.00
Fleishhacker Pumping Plant (Sewerage)	6,500.00
Golden Gate Park Sludge Plant	3,500.00
G.G.Park Sludge Plant (Settling Tank)	8,575.00
Alvord Lake (Drainage)	4,500.00
Elk Glen Lake (Stand-by Pump)	8,800.00
Harding Pk. Golf Course (Protective Fence)	6,600.00
Coit Tower (Heating Plant)	5,750.00
Dolores Boulevard (Center Strip)	11,000.00
Russian Hill Park	38,500.00
	$152,225.00

PROVIDED, FURTHER, that added to these budgetary capital improvements totaling $152,225.00 there shall also be included and filed with the City Planning Commission those regularly scheduled construction projects outlined in previous years as part of the 1947 Recreation Bond Fund.

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(2) Mayor's Recommendation for Survey of This Department's Requirements With View Toward Development of An Additional Bond Issue

The Commission next considered a letter from His Honor, Mayor Elmer E. Robinson, recommending a complete survey of Recreation and Park requirements, with a view toward the development of a bond issue, for submission to the voters, to supplement the 1947 Bond Issue.

The Mayor's letter made the following points:

(a) That the 1947 Recreation Bond Issue was restricted to facilities under control of the former Recreation Department.

(b) The Korean War has resulted in strict controls on critical materials so that approximately one-half of the 1947 Bond Fund remains unexpended.

(c) Steadily rising construction costs since 1947 may result in a downward revision of the recreation facilities remaining to be constructed.

(d) Population centers have changed and new districts have been built, which require additional recreation facilities.

(e) Final establishment of the boundaries of McLaren Park now make it possible to proceed with a plan for its development.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.957

Commission Approves Mayor's Recommendation for Complete Survey of Park and Recreation Facilities for Purpose of Developing & Submitting to Voters in 1953 a New Bond Issue Supplementing 1947 Bond Fund

Resolution No. 957

RESOLVED, that this Commission, in full and complete agreement with the recommendations of His Honor, Mayor Elmer E. Robinson, does hereby direct the General Manager and his staff to make a complete survey of the Recreation and Park facilities not now provided in those areas where the need exists and which were not contemplated in the 1947 Bond Program, with a view to developing and submitting to the voters at the next municipal election to be held in 1953, a bond issue to further provide needed Park and Recreation facilities.

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(3) Approval of Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.958

Commission Approves for Submission to Board of Supervisors Bills for Repairs to Crystal Plunge in Amount of $2,676.00

Resolution No. 958

WHEREAS, the terms and conditions of the lease of Crystal Plunge require all payments for repairs made by the lessors to be submitted to the Board of Supervisors for prior approval, as also set forth in Board of Supervisor's Resolution No. 11409; therefore, be it

RESOLVED, that this Commission does hereby approve the attached Schedule of Work, together with the supporting bids from the contractors as submitted by Mr. Charles Sava and Dr. Henry Domeniconi, covering repairs, materials and services to Crystal Plunge, amounting in the aggregate to $2,676.00, and itemized as follows:

Repairs to Roof	$ 250.00
Electrical Repairs	235.00
Repairs: Girls' Dressing Rooms & Partitions	400.00
Repairs: 8" Gate Valve & 2 Drinking Fountains	248.00
Hot Water Heater & Piping	563.00
Re-hang Salt Water Main	655.00
Various Minor Repairs	325.00
	$2,676.00

PROVIDED, FURTHER, that upon presentation of proper invoices covering the aforementioned repairs, this Commission approves and authorizes their submission to the Board of Supervisors for payment approval.

* * * * * * * * * *

(4) Construction of Children's P/G - Portsmouth Square

Mr. Lewis, General Manager, reported that the plan for the establishment of a Mothers and Small Children's section in

Portsmouth Square had been approved by the Art Commission and, inasmuch as this facility had been unduly delayed, recommended that the funds required to perform the work be transferred from the Real Property Account.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 959

Requesting Approval of Supplemental Appropriation of $4,000. for Construction of Mothers' and Small Children's Play Area in Portsmouth Square

Resolution No. 959

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $4,000. from Appropriation 4990 - Unappropriated Balance of Funds - Real Property, to provide funds required for the construction of a Mothers' and Small Children's Play Area in Portsmouth Square.

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(Off-Calendar)

(5) Kezar Stadium Rental

With Commission approval, President Sutter and Mr. Lewis, General Manager, were authorized to proceed toward negotiating the rental of Kezar Stadium as the possible site for a World Championship Prize Fight to be held in the Spring of 1953, such negotiation to involve a modification of the normal rental charges.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 10:35 A.M.

Respectfully submitted,

Edward [illegible]

Secretary.

San Francisco, California
December 11, 1952

MINUTES

The Fifty-first Regular Meeting of the Recreation and Park Commission was called to order on December 11, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the 50th Regular Meeting of November 13, 1952 and the Special Meeting of November 25, 1952, were approved.

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COMMUNICATIONS

(1) From His Honor, Mayor Elmer E. Robinson, requesting that the Commission's budget estimates be limited to the degree that the support from ad valorem taxes will be no greater than that provided in the current budget.

1953-1954 Budget

Mr. Lewis, General Manager, enlarged on the Mayor's letter to emphasize to the Commissioners that avenues by which the Mayor's budget policy may be accomplished would mean a study of possible curtailment of services and an increase in revenue charges. Members concurred in making every effort to successfully execute the policy set forth in the Mayor's letter.

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Guardsmen's Sport Car Road Races-G.G.Park-May 24, 1953

(2) From Richard B. Sims, Chairman, Road Race Committee, the Guardsmen, reporting details on the plans for conducting the 1953 Sports Car Race in Golden Gate Park on Sunday, May 24, and requesting authorization to charge admission.

Mr. Sims, in the company of Mr. James Hart, Guardsmen officer, appeared before the Commission for the purpose of outlining additional safety features which they intend to install for the protection of the public.

The Commission concurred in President Sutter's admonition to the Guardsmen that no admission charge, as such, could be made to witness the races, but contributions for the Guardsmen's Campership Program could be solicited on a completely voluntary basis.

On motion of Commissioner Parr, seconded by Commissioner Bercut, permission was granted for the use of the Polo Field on Saturday, May 23rd and use of the race course on Sunday, May 24, 1953; all details thereto to be cleared with the General Manager and Superintendent of Parks. The Secretary was instructed to prepare a new agreement covering the road race contract.

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Permission Granted to the Leif Erikson League to Hold Celebration in Band Concourse, Golden Gate Park, Sunday, Oct. 4, 1953

(3) From the Leif Erikson League of San Francisco, requesting permission to use the Band Concourse on October 4, 1953 for a celebration honoring the explorer, Leif Erikson.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the foregoing request was approved for Sunday, October 4, 1953. Notification to be given to Mr. Ralph Murray, Director, Golden Gate Park Band.

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(4) From the Honorable Board of Supervisors, suggesting that a park or recreational area in the North Beach sector be named in honor of Frank Marini, civic leader of the North Beach District.

COMMUNICATIONS (continued)

The Honorable John B. Molinari, presiding judge of the Municipal Court, appeared before the Commission as chairman of the North Beach Citizens' Marini Memorial Committee, and formally presented a plan for the establishment of a Marini memorial which included the proposal to place a pedestaled bust of the late Frank Marini in the detached triangular portion of Washington Square, bounded by Columbus Avenue, Union and Powell Streets. The committee further proposed the naming and dedication of that small triangular park to be known henceforth as the Frank Marini Memorial.

Judge Molinari was accompanied by two committee members, Messrs. James and Armand DeMartini.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 960

Frank Marini Memorial

Resolution No. 960

RESOLVED, that this Commission, in recognition of the many worthy contributions which the late Frank Marini made to the community life of the people of North Beach, and the numerous civic activities to which he gave most generously of his leadership and support, does hereby approve the proposal of the North Beach Citizens' Marini Memorial Committee, to place a pedestaled bust of the late Frank Marini in the detached triangular portion of Washington Square, bounded by Columbus Avenue, Union and Powell Streets; and that said small triangular park be named and dedicated in his memory, to be known henceforth as the Frank Marini Memorial; PROVIDED, FURTHER, that the design of the bust, the pedestal, and the inscription for the Marini Memorial shall be prepared by the aforementioned Committee for submission to and approval by the Art Commission.

* * * * * * * * * *

Pruning of Street Trees - Market Street between Church St. and Twin Peaks Tunnel

(5) a-From Mrs. Edna F. Erney, Secretary, Eureka District Merchants Association;
b-From Mr. M. C. Isaksen, Secretary, Central Council of Civic Clubs; and
c-From Arthur J. Sullivan & Co., Funeral Directors, 2252-54 Market Street,
all requesting the trimming of street trees on Market St., between Church Street and the Twin Peaks tunnel.

Mr. Lewis reported that the pruning of street trees is a routine scheduled activity of the tree-topper crew, and that the pruning requested is currently being done according to schedule. (The Secretary was instructed to reply accordingly.

* * * * * * * * * *

(6) From the Education, Parks and Recreation Committee, Board of Supervisors, forwarding the letter of Mr. A.B.Chase, Jr. to permit the operation of privately owned boats on a portion of Lake Merced south of the causeway.

Mr. Raymond S. Kimbell, Superintendent of Recreation, reported that boating, if permitted in that section, could be most dangerous, and that supervision of that section south of the causeway would be both necessary and costly.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.961

Commission Continues in Effect Restriction Prohibiting Use of Privately Owned Boats or Craft-Lake Merced

Resolution No. 961

RESOLVED, that this Commission, in the interests of public safety, does hereby direct that the restriction prohibiting the use of any boat or craft in the southern portion of Lake Merced, located south of the causeway, shall continue in effect.

* * * * * * * * * *

(7) From the Eureka Valley Promotion Association, setting forth their Education and Recreation Committee's recommendations for the type of community center building to be constructed

COMMUNICATIONS (continued)

at 19th and Collingwood Streets.

Eureka Valley Promotion Association's Recommendations for Community Center - 19th & Collingwood Streets

The Secretary stated that the Committee report had been sent to all Commissioners and to Messrs. Appleton and Wolfard, Architects.

A delegation of Eureka Valley residents, including Mrs.Clara Hanchett, Mr. George Hill and Mrs.L.R.Pownell appeared to thank the Commission for its interest in the committee's report and to state that they had received a letter from the architect to the effect that the recommendations were appreciated and timely.

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S.F. Planning & Housing Association Presents Letter of Identification

(8) From Herbert Bartholomew, President, San Francisco Planning and Housing Association, identifying his organization and offering cooperation and assistance in civic matters of mutual concern.

Secretary to obtain copies of the Association's brochure for distribution to all Commissioners.

* * * * * * * * * *

Action on Palace of Fine Arts Postponed Pending Receipt of Recommendations and Report from American Institute of Architects

(9)a. From the Board of Supervisors, resolution requesting the Commission to submit recommendation for either the restoration or demolition of the Palace of Fine Arts, together with an itemization of the costs involved;

b. From Dr. H.B.Hambly, President, Marina Civic Improvement Association, forwarding a resolution of his organization asking that the Commission submit estimates of cost for the rehabilitation of the Palace of Fine Arts to the Board of Supervisors; and

c. From Mr. Albert I. Williams, President, California Chapter, American Institute of Architects, advising that his organization is currently conducting a study of the Palace of Fine Arts question and that its reports and findings would be ready within two weeks.

Following a lengthy discussion of the Commission's previous action, President Sutter instructed the General Manager to obtain detailed cost estimates covering the Palace of Fine Arts structures and the restoration of the area, and instructed Mr. Julius Girod, Superintendent of Parks, and Mr. Raymond Kimbell, Recreation Superintendent, to investigate, report and recommend on the park and recreational developments of the entire area. No further action was taken pending receipt of the American Institute of Architects' report.

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Possibilities for Establishment of a New P/G in Cow Hollow Area, Within Presidio Wall, to be Investigated.

(10) From Henry R. Rolph, Chairman, Playground Development Committee, Cow Hollow Improvement Club, requesting that steps be taken toward the establishment of a playground for residents of the Cow Hollow District, and suggesting its location west of the Lyon Street wall, within the Presidio.

Members reviewed the experience which the Recreation Commission had in previously requesting Army permission to construct a playground within the Presidio reservation at the Lyon Street location. With Commission concurrence, President Sutter referred to the General Manager and the Secretary the matter of properly ascertaining from the United States Army officials the possibilities of obtaining permission to construct a municipal playground there.

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Branch Public Library - Sunset Community Center

(11) From Mrs. Thomas R. Best, Corresponding Secretary, Great Highway Club, requesting assistance in the efforts of that organization to have a branch library placed in the Sunset Community Center, and forwarding copies of letters to Mayor

COMMUNICATIONS (continued)

at 19th and Collingwood Streets.

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(11) From Mrs. Thomas R. Best, Corresponding Secretary, Great Highway Club, requesting assistance in the efforts of that organization to have a branch library placed in the Sunset Community Center, and forwarding copies of letters to Mayor

COMMUNICATIONS (continued)

Robinson and to the Library Commission regarding the request.

Inasmuch as this communication had been forwarded to the Library Commission, no further action was taken. (Filed.)

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Children's P/G 45th Avenue and Lincoln Way - Golden Gate Park

(12) From Mrs. Thomas R. Best, Great Highway Club, requesting that repairs and improvements be made at the Children's Playground within Golden Gate Park, at 45th Avenue and Lincoln Way.

Mr. Lewis reported that the work requested is presently under way under the direction of Mr. Bart Rolph, Assistant Superintendent of Parks. (Secretary to reply accordingly.)

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(13) a. From Mrs. Mae Helene Bacon Boggs, President of the San Francisco Home League; and
b. From Enid Aljets, Recording Secretary, California Club of California,
both requesting that a bronze plaque be installed within the Japanese Tea Garden, properly honoring George Turner Marsh, the man who built the original concession for the Mid-Winter Fair in 1894, and arranged for its establishment in Golden Gate Park.

Mrs. Boggs and Dr. A. T. Leonard of the California Historical Society appeared before the Commission in the interests of the foregoing request.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.962

Memorial Plaque- George Turner Marsh- Budget Item 1953-54

Resolution No. 962

RESOLVED, that in the interests of proper recognition of the important part which the late George Turner Marsh played in the establishment of the Japanese Tea Garden in Golden Gate Park, the General Manager be and is hereby directed to obtain estimates of cost for the design, production and proper installation of a memorial plaque in the Japanese Tea Garden, and that a supplemental request for the necessary funds required be placed in the 1953-54 Budget of the Recreation and Park Department.

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Commission Unable to Include Hard Baseball Diamond in Hamilton P/G Plans.

(14) From His Honor, Mayor Elmer E. Robinson, transmitting a letter from Fred Hoshiyama, President, Japanese American Citizens League, recommending that a hard baseball diamond be included in the recreation area to be established in the Western Addition.

The General Manager reported that present plans for the development of the Hamilton Playground do not permit the inclusion of a hard baseball diamond in the limited space available.

It was the Commission's considered opinion that there are no funds nor could funds be made available for the purchase of additional land in the Redevelopment Area south of Geary Boulevard.

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Request for Trash Cans & "No Dumping" Signs- Land's End & China Beach Referred to General Manager

(15) From Vista Del Mar Garden Club, requesting placing of trash cans and the erection of "no dumping" signs in the vicinity of Land's End and China Beach. (Referred to General Manager for appropriate action and reply.)

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COMMUNICATIONS (continued)

General Manager to Ask Survey & Report on Angel Island from State Recreation Director

(16) From Commissioner Fred D. Parr, forwarding information he had received that it would be possible to obtain a survey and report on the best possible development of Angel Island from Mr. Sterling Winans, Director of Recreation for the State of California, upon requesting such an undertaking.

As suggested in the letter, President Sutter referred this information to the General Manager, with the request that he discuss the matter with Mr. Winans and report back to the Commission.

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Landscaping Plan, Night Lighting, Chinese Memorial - St.Mary's Sq.Garage Surface-Referred to General Mgr. & Supt. of Parks

(17) From Art Commission, copy of letter to Mr. John J. Gould, Architect for St.Mary's Square Garage, making recommendations on the surface landscaping, the night lighting, location of the Chinese memorial and drinking fountains and the budgeting of these items. (Referred to General Manager and Superintendent of Parks, to be discussed with Mr. Gould, Architect.)

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(18) From Elwood M. Gill, President, Parkside Improvement Club, again presenting its views and efforts to preserve the traditions of Golden Gate Park. (Copy of letter and newspaper article mailed to individual commissioners.) (File)

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(19) From Bay View Civic Club, requesting information on the development of a playground adjoining the Joseph Lee Recreation Center. (Referred to Board of Education - a School Department project.)

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REPRESENTATIVES AND DELEGATES

(1) Hamilton Playground Community Group

Hamilton P/G Community Group Reassured that Swimming Pool Will Be Located in Present Hamilton P/G

Representatives of the Hamilton Playground Community Group appeared before the Commission regarding the location of the swimming pool. There have been several hearings with this group before the Commission in the past, and the Commission, by Resolution No. 885 (Meeting of Sept. 11, 1952) had definitely designated Hamilton Playground to be the swimming pool site. However, the group, with Mrs. Ella Hutch as spokesman, informed the Commission they were seeking further assurances supporting the Commission's action as a result of rumors circulating to the effect that forces were acting contrary to that plan.

President Sutter assured the committee that he had received no requests or recommendations for a change of the pool's location and that it was not the Commission's intention to make any change from the present Hamilton Playground site.

Thanking the Commission for the assurances given, the committee submitted letters on the subject, to be filed with the Secretary.

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Others present at the meeting were the Mesdames Meta Rothschild and William Fried, representing the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.963

Temp. Non-Civil Service & Exempt Appointments

Resolution No. 963

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-379 thru T-434, and three (3) exempt appointments that were made by the General Manager and certified by the Secretary during the period October 9, 1952 thru December 11, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.964

Progress and/or Final Payments

Resolution No. 964

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PRELIMINARY PLANS AND ESTIMATES OF COST - CONSTRUCTION OF NEW PRESS BOX - KEZAR STADIUM - Contract #2021
To Thomas F. Chace, 1st & Final Payt. $ 3,000.00
Completed 11-4-52.

(b) BALBOA SOCCER FIELD EXTENSION - Contract #2024
To C. J. Collins Company - 3d Payt. $ 3,681.50
Period ending 11-30-52

(c) MEMORIAL GATEWAY-6th Ave.& Fulton St.-Golden Gate Park Contract #3016
To C. J. Collins Company - 2d Payment- $ 2,773.80
Period ending 11-30-52

(d) BALBOA SOCCER FIELD - Contract #133
To Carroll J. Collins Constr.Co.-10th Payt.$ 4,750.43
Period ending 11-30-52

(e) ON SALE BEER LICENSES FOR 1953
To State Board of Equalization - $75.00
For Sharp, Lincoln & Harding Park Cafes

(f) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue $165.65
November, 1952.

(g) MUSIC CONCERTS - GOLDEN GATE PARK BAND-Contract #2017
To Ralph Murray, Director $ 2,722.00
Period ending 11-30-52

(h) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of California $433.00
Period ending 11-30-52

(i) CONSTRUC.PAVING,FENCING & UTILITIES QUARTERS-PRIMATES & PANTHERS - S.F.ZOOLOGICAL GARDENS - Contract #2030
To Adam Arras & Son - 2nd Payment - $ 7,301.34
Period ending 11-30-52

(j) CAMP MATHER - Contract #110 - Controller's #3014
To Covington & Covington - 3rd Payment - $18,308.49
Period ending 11-30-52.

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(3) Allotments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 965

Allotments

Resolution No. 965

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Approp. No.	Purpose	Amount
(a) 212.801.01	Accident Compensation - Gen.Div.	$2,000.00

(To provide funds for (a) Supplemental Work Order for Oct.,Nov. and Dec.-$1,000 for S.F. Hospital charges for hospitalization of Timothy Healy, etc., and (b) Work Orders for Jan.,Feb. & March $1,000 in excess of funds allotted for Quarter)

Approp. No.	Purpose	Amount
(b) 212.215.02	Maint. & Repair - Zoo	$465.00

(To provide for payment to Mallott & Peterson-Grundy for work on Walks & Roads at the Zoo)

Approp. No.	Purpose	Amount
(c) 212.130.01-50	Wages-Directors-General Div.-	$18,000.00

(To provide for wages for part-time P/G Directors for December, 1952. As of Nov.30,1952 there has been expended $99,218.41 of the current allotment of $100,314, leaving a balance of $1,095.59. As it is estimated that the payrolls for December will be approximately $19,000, an additional allotment of $18,000 will be required)

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(4) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 966

Temp.Employments from Permanent Salary Approp'ns

Resolution No. 966

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchman
Replacing Martin Broderick (T-352) $961.36
Sick Lv. w/o Pay - 12/1/52-4/2/53

(b) 0-58 Gardener
Replacing W. Valen (T-432) Temporarily working in higher classification - 12/8 - 12/31/52 $185.45

(c) 0-60 Sub-Foreman Gardener
Replacing Wm. Garden (T-422) $1,500.00
Sick Lv. w/o pay 12/8/52-5/7/53

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(5) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.967

Extension of Time

Resolution No. 967

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) CONSTRUCTION PAVING, FENCING & UTILITIES QUARTERS - PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS-Contr.#2030
To Adam Arras & Son, an extension of 30 calendar days, thru January 4, 1953, because City has not completed

Res. No. 967 (continued)

grading and filling required for roads, and considerable time has been lost to work on underground obstructions.

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(6) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.968

Resolution No. 968

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER-Contract #110-Contrl'rs #3014-Ch.Order #3
To Covington & Covington- to alter men's side of Bldg."R" as per revised plans-an increase - $2,095.23

(b) CAMP MATHER-Contract #110-Contrl'rs #3014-Ch.Order #4
For furnishing and installing certain items and for elimination of certain items of contract - NO CHARGE

(c) ST.MARY'S P/G-Contract #117-Contrl'rs #3032-Ch.Ord.#1
To Adam Arras & Son-for cleaning out bottom of sub-drain manhole, an increase of. $400.00

(d) CAYUGA-Contract #119-Control'rs #3024-Ch.Order #1
To E.J.Treacy - for cleaning the sand from the existing 4-inch storm drain, an increase of . . . $10.00

(e) S.F.ZOOLOGICAL GARDENS-Cont.#107-Control'rs #2030-C.O.#1
To Adam Arras & Son-removing underground obstruction of concrete, installing 10" sewer line, relocating water and sewer utilities to construct a concrete retaining wall - an increase of $1,843.87. These funds to be transferred from such sources as may be legally available, and the General Manager be and is hereby authorized to request the Controller to approve such a transfer of. . . $1,843.87

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(7) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.969

Resolution No. 969

Service or Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Department of Public Works, Bureau of Engineering-for completion of map, Corona Heights (1947 Bond Fund). . . . $200.00

(b) Work Order to Real Estate Department for Services and Expenses in connection with the acquisition of land within the revised boundaries of McLaren Park, and estimate of moneys to be derived from the sale of city-owned property now located outside its boundaries. $1,000.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 970

Yacht Harbor Mooring License Cancellations

Resolution No. 970

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of mooring licenses at Yacht Harbor as follows:

(a) Permanent Licenses

Owner	Berth No.	Reason
Angelo Buoncristiani	173	Relinquished by owner.
Robert J. Echols	191	" " "

(b) Temporary Licenses

Ivo Boccara	Boat left Yacht Harbor
T. F. Collins	" " " "
Domar, Ltd.	" " " "
M. Durastanti	" " " "
James W. Elliott	" " " "
John & Arvo Kannisto	" " " "
Robert H. Lambertson	" " " "
James H. Reisinger	" " " "
Dean Morrison	Assigned permanently to Berth #96

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UNFINISHED BUSINESS

(1) Lake Merced-Lakeshore Park Districts Playground

Lake Merced - Lakeshore Park Districts Playground Site

President Sutter explained that he had instructed the Secretary to send written notices to the representatives of the Lake Merced and Lakeshore Districts, informing them that the Commission would have under consideration at this meeting the playground development for that district.

Those present and their affiliations were: Mr. Rudolph Rauh, Lakeshore Park Club, Inc.; Oscar F. Fisher, Jr., West of Twin Peaks Council; and Hawley Fleming, President, Lakeshore Improvement Club.

President Sutter set forth the proposal to locate the playground on property bordering on Lake Merced, pointing out that many residences had been constructed in that area, and that the Board of Education could then receive the property at 26th Avenue and Eucalyptus Drive for a future school site. Mr. Sutter pointed out that the School Department would also provide a playground at that location, so that the end result would be two playgrounds for the district rather than one.

He further explained that the Lake Merced location would be properly fenced, that an overpass would be constructed, and that the playground would be larger in area than the Eucalyptus Drive-26th Avenue site.

Mr. Fisher responded, stating that his group had recorded and filed, in writing, their protest against the location of the playground on the neck of land protruding into Lake Merced; that aerial photos of the area had been submitted showing the traffic dangers of the boulevard; and that any location within their own district would be acceptable as long as it was not located on the other side of Merced Boulevard. Messrs. Rauh and Fleming supported the statements made by Mr. Fisher, adding that the School Department had no funds with which to proceed on the construction of the school at 26th Avenue and Eucalyptus Drive, while the Recreation and Park Department had the land and funds with which to proceed.

Mr. Stoneson, builder, supported Mr. Sutter's statements that the home development in the lake area had greatly increased in the last year.

Following lengthy discussion of the points involved, on

UNFINISHED BUSINESS (continued)

Lake Merced-Lakeshore Park Districts P/G (continued)

motion of Commissioner Parr, seconded by Commissioner Bercut, the matter was referred to a committee to be comprised of the President, the General Manager, and Commissioner Dippel, to meet at the convenience of the Lakeside representatives for a thorough understanding of the problems involved and to reach a mutual agreement and recommendation upon which the Commission could act.

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(2) Acceptance of Plans, New Kezar Press Box - Abandonment of Work

Mr. Lewis reported that Thomas F. Chace, Consulting Engineer had completed the preliminary plans and cost estimates for the construction of a new Press Box at Kezar Stadium in accordance with the terms of his contract No. 2021. Drawings and sketches of the structure were reviewed by the Commission, as well as the cost estimates totaling $248,944.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.971

Resolution No. 971

Acceptance of Plans, New Kezar Press Box-Abandonment of Work

RESOLVED, that this Commission does hereby accept and approve the Preliminary Plans and Cost Estimates for the new Press Box at Kezar Stadium, as submitted by Thomas F.Chace, Consulting Engineer, and does hereby authorize full payment to Mr. Chase for his services; and, be it

FURTHER RESOLVED, that this Commission does hereby direct that any and all plans for the construction of the new Press Box be and are hereby abandoned in view of the excessive costs;

PROVIDED, FURTHER, that this Commission revert to its original plan to rehabilitate the existing Press Box at an estimated cost of $75,000.00; and that the Board of Supervisors be again requested to appropriate funds in that amount to permit said rehabilitation and repair.

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NEW BUSINESS

(1) Repairs to Telegraph Hill Retaining Wall

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.972

Resolution No. 972

Request for a Supplemental Appropriation to Repair Telegraph Hill Retaining Wall

WHEREAS, deterioration, rot and disrepair have weakened a Telegraph Hill retaining wall located on the public park boundary line in Assessor's Block 86 and that, in order to prevent further serious damage, the wall should be heightened and strengthened by steel construction; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $6,000.00 from the Unappropriated Balance in Appropriation 4990 (Real Property Fund) to the credit of Appropriation 212.500.24 (Telegraph Hill Retaining Wall), to provide for the reconstruction and replacement of the retaining wall on the east boundary of Telegraph Hill.

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(2) McLaren Land Purchases

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.973

Request for a Supplemental Appropriation - McLaren Park Land Purchases

Resolution No. 973

WHEREAS, the report of the Director of Property shows that funds in the amount of $15,794.50 have been derived from the sale of city property no longer required in the McLaren Park area; and

WHEREAS, it would be to the best interests of the Recreation and Park Department to proceed, without delay, in the acquisition of those properties which are required for the completion of McLaren Park by reappropriating sale proceeds from that area to the purchase of required lands; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $15,794.50 from the Unappropriated Balance in Appropriation 4990 (Real Property Fund) to the credit of Appropriation 212.600.03 (McLaren Park Land Purchase) to permit the continued acquisition of properties required for McLaren Park.

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(3) Kezar Stadium Cover Placement and Removal to Be Paid from Temporary Salaries Fund (Recreational Units)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.974

Request for a Supplemental Appropriation to Temp. Salaries Fund to Pay for Work of Placement and Removal - Kezar Stad. Cover

Resolution No. 974

WHEREAS, the laborers obtained and hired for the occasional placement and removal of the Kezar Stadium cover are no longer J4 Laborers paid from a Temporary Wage Account, but are C-104 Janitors whose services are chargeable to Temporary Salaries; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $950.00 from the surplus in Appropriation 212.130.04-2 (Temporary Wages - Recreation Units) to the credit of Appropriation 212.120.04 (Temporary Salaries - Recreational Units), to replenish temporary salary funds for expenditures for work heretofore done by laborers at Kezar Stadium but done this year by C-104 Janitors.

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(4) Installation of Equipment in Three (3) Park Locations

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.975

Request for a Supplemental Appropriation to Cover Costs of Installation of Equipment in Three Park Properties

Resolution No. 975

WHEREAS, it is important that valuable equipment and materials on hand in the Recreation and Park Department be installed at three department properties, viz.: two (2) compensators for the Arboretum, Golden Gate Park; electrical cable and service, Yacht Harbor; and electrical installation and repair for lighting roads and paths at Sigmund Stern Grove; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $2,328.00 from the Compensation Reserve to the credit of Appropriation 212.130.01 (General Division - Wages) to meet the costs of labor for such installations as detailed below:

Water Works-Arboretum-G.G.Park-20 das.@ $24 per day	$ 480.
Yacht Harbor-26 days @ $24.00 per day	624.
Sigmund Stern Grove - 51 days @ $24.00 per day	1,224.
TOTAL - 97 days @ $24.00 per day -	$2,328.

NEW BUSINESS (continued)

(5) Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 976

Approval of Repairs to Crystal Plunge - For Submission to Board of Supervisors

Resolution No. 976

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisors' Resolution No. 12545 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve the following proposed work, as submitted by Mr. Charles Sava and Dr. Henry Domeniconi, together with supporting bids for contracts as follows:

Item 1:

Sandblasting-D.E.Burgess Co.'s estimate	$250.00
Ramue Swimming Pool Paint-30 Gal. @ $6.90	207.00
Paint Thinner - 6 Gals. & $2.80	16.80
Labor, Brushes, Containers, etc. for painting	320.00
	$793.80

Item 2:

Repair of Re-circulating Water Supply Line	350.00
TOTAL -	$1,143.00

PROVIDED FURTHER, that upon satisfactory completion of the above work and presentation of the proper invoices covering the aforementioned repairs, this Commission approves and authorizes the submission of said invoices to the Board of Supervisors for payment approval.

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Next Meeting Set for Thursday, January 8, 1953

(6) Date Set for Next Regular Meeting

Recognizing that the 4th Thursday of December falls on December 25, Christmas Day, President Sutter set the next regular meeting for the 2nd Thursday of January, 1953, January 8, with the condition that a special meeting would be called if and when required.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
December 26, 1952

MINUTES

Notices having been duly sent to all Commissioners at the order of President Sutter, a Special Meeting of the Recreation and Park Commission was called to order on Friday, December 26, 1952 at 11:00 A.M. in the offices of the Anglo California National Bank, No.1 Sansome Street, for the purpose of considering action on four special matters of business. President Sutter called the meeting to order.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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(1) Award of Contract - CONSTRUCTION OF PLAYGROUND - PORTSMOUTH PLAZA

The Secretary read the following bids, received Wednesday, December 17, 1952:

Low Bidder: WILLIAM McINTOSH & SON. $2,626.00
740 - 36th Ave., San Francisco 21

Other Bidders:

C. J. Collins Co.	$3,714.00
E. J. Treacy	$4,575.50
Bernal Construction Co.	$4,800.00
Wellnitz & DeNarde	$4,943.00
Ernest E. Arras dba Adam Arras & Son	$4,948.00
J. Henry Harris	$6,696.00
Watkin & Sibbald	$6,877.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.977

Award of Contract to William McIntosh & Son - Construction of a Children's P/G, Portsmouth Plaza - $2,626.00

Resolution No. 977

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of a Playground - Portsmouth Plaza, to WILLIAM McINTOSH & SON, 740 - 36th Avenue, San Francisco 21, they being the lowest responsible bidder therefor, for the sum of $2,626.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER resolved, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) The Commission read the communication from Mr. J. E. French, Jr., dated December 16, 1952, requesting permission for the J. E. French Co. to again sponsor the San Francisco City Golf Championship on the municipal golf courses on February 21, 22 and 23, and on consecutive Sundays during March, 1953.

Mr. Lewis reported that the dates requested had been checked

San Francisco City
Golf Championship
Games to be Played
on Harding, Lincoln
& Sharp Park Golf
Courses in February
and March, 1953

by the Revenue Division, and arrangements could be made accordingly.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the Commission granted permission for the playing of the San Francisco City Golf Championship games on the Harding, Lincoln and Sharp Park courses on February 21, 22 and 23, with match play to start March 1 and run on consecutive Sundays through March 29, 1953.

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(3) Delegation to Western Conference, National Recrecreation Association - Long Beach, February 10-13, 1953.

The Secretary presented the recommendation of the General Manager that Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mrs. Helen Center, Supervisor of Swimming, be authorized to attend the Western Conference, National Recreation Association, to be held in Long Beach, California, February 10-13, 1953.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 978

Resolution No. 978

Authorizing Attendance of Mr.Kimbell
and Mrs. Center
at Western Conference
of Nat'l Rec. Assoc.
Long Beach, Calif.
Feb.10-13, 1953

RESOLVED, that this Commission, on recommendation of the General Manager, approves, and requests the Board of Supervisors to authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mrs. Helen Center, Supervisor of Swimming, at the Western Conference of the National Recreation Association, to be held in Long Beach, California, February 10-13, 1953, provided funds are available for such purpose.

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(4) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 979

Resolution No. 979

Order for Service or
Work to Gene
Carpenter - $95.00

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work, in addition to OSW #178 for $976.80:

(a) To Gene Carpenter, for the removal of rust before painting of steel frame and roof of aviary cages at S. F. Zoological Gardens - $95.00 (Funds are available in Approp.212.214.02 - Repairs to Steel Frame and Roof, Aviary Flight Cages at Zoo.)

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(5) Allotments and Work Orders - 1947 Recreation Bond Fund

The General Manager reported that a work program for the preparation of Plans, Specifications and Inspection of projects undertaken under the 1947 Recreation Bond Fund had been prepared and that the allotment of funds required and the issuance of the necessary work orders for services and personnel were submitted with his recommendation.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No.980

Resolution No. 980

Allotment of Funds
1947 Bond Fund -
Service Order to
Bu. Reproduction-
Blueprinting,etc.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the allotment of funds for services required for preparatory work on Bond Fund projects as follows:

Res. No.980
(continued)

Approp. No.	Project	Amount
180.556.05	Corona Heights	$ 500.00
180.556.07	Eureka Valley	100.00
180.556.12	Hayward	50.00
180.556.14	Laurel Hill	75.00
180.556.16	Camp Mather	75.00
180.556.17	Merced	75.00
180.556.19	Miraloma	75.00
180.556.20	Mission	100.00
180.556.22	Ocean View	100.00
180.556.23	Phelan Beach	50.00
180.556.24	Potrero Hill	100.00
180.556.29	St. Mary's	100.00
180.556.30	Sea Cliff	75.00
180.556.35	Upper Noe	100.00
180.556.40	West Sunset	150.00
180.556.44	Hamilton	15.00
180.556.47	West Portal	15.00
180.556.48	Junipero Serra	75.00
180.556.54	Aquatic Park	500.00
180.556.55	Central Activities Building	100.00
		$2,430.00

PROVIDED, FURTHER, that a Work Order is hereby authorized and issued to the Purchasing Department, Bureau of Reproduction, in the amount of $2,430.00, from the 1947 Recreation Bond Fund, to cover blueprinting, mimeographing and photostatic work required for plans and specifications during the months of January, February and March, 1953.

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Res. No.981

Departmental Work Order for Engineering, Drafting and Inspection Services-1947 Recreation Bond Fund Projects

Resolution No. 981

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the allotment of funds for personnel services required in connection with 1947 Recreation Bond Fund projects as follows:

Approp.No.	Project	Amount
180.556.05	Corona Heights	$ 2,500.00
180.557.05		550.00
180.556.07	Eureka Valley	500.00
180.556.12	Hayward	250.00
180.556.14	Laurel Hill	250.00
180.557.14		1,080.00
180.556.16	Camp Mather	175.00
180.557.16		1,400.00
180.556.17	Merced	1,500.00
180.556.19	Miraloma	80.00
180.557.19		650.00
180.556.20	Mission	1,650.00
180.556.22	Ocean View	600.00
180.557.22		225.00
180.556.23	Phelan Beach	1,500.00
180.557.23		1,825.00
180.556.24	Potrero Hill	500.00
180.557.24		500.00
180.556.29	St.Mary's	600.00
180.557.29		475.00
180.556.30	Sea Cliff	500.00
180.557.31	Stern Grove	34.00
180.556.35	Upper Noe	500.00
180.556.40	West Sunset	1,000.00
180.557.40		2,150.00
180.557.42	Argonne	215.00
180.556.44	Hamilton	100.00
180.557.46	Visitacion	350.00
180.556.47	West Portal	27.00
180.557.47		90.00
180.556.48	Junipero Serra	270.00
180.557.48		550.00
180.556.54	Aquatic Park	1,500.00
180.556.55	Central Activities Bldg.	600.00
		$24,696.00

Plans and Specifications-	$14,602.00
Inspection	10,094.00
	$24,696.00

Res. No.981
(continued)

PROVIDED, FURTHER, that a Departmental Work Order is hereby authorized and issued in the amount of $24,696.00, to continue the services of

2 F406A Assistant Engineers
3 F401A Junior Engineers
1 F122 Sr. Architectural Draftsman

required for the preparation of Plans and Specifications and Inspection of Bond Fund Projects for the months of January, February and March, 1953.

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Adjournment

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:25 A.M.

Respectfully submitted,

Secretary